

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106235

Entity Name: DELRAY PLANTS CO.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

955 OLD STATE RD. 8
VENUS, FL 33960 US

New Principal Place of Business:

956 OLD STATE RD. 8
VENUS, FL 339602167 US

Current Mailing Address:

955 OLD STATE RD. 8
VENUS, FL 33960 US

New Mailing Address:

956 OLD STATE RD. 8
VENUS, FL 339602167 US

FEI Number: 20-5432283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GILDE, RANDOLPH P VP
956 OLD STATE ROAD 8
VENUS, FL 339602167 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RANDOLPH P. GILDE

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOORNNEEF, EDWARD
Address: 5700 SIMMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D () Delete
Name: GILDE, RANDOLPH
Address: 5700 SIMMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOORNNEEF, EDWARD
Address: 130 DEANNA DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP (X) Change () Addition
Name: GILDE, RANDOLPH P
Address: 433 LAKE MIRROR DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDOLPH P. GILDE

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date