

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047261

Entity Name: D'LITES OF WEST PALM, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2117 SW 110TH STREET
GAINESVILLE, FL 32607

New Principal Place of Business:

9810 ALT A1A
114
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2117 SW 110TH STREET
GAINESVILLE, FL 32607

New Mailing Address:

9810 ALT A1A
114
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2632161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLUSTIO, ERIC A
2117 SW 110TH STREET
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

SALLUSTIO, ERIC A
3804 RIDGEWOOD DRIVE
PALM BEACH GARDENS, FL 33403 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: ERIC SALLUSTIO

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALLUSTIO, ERIC A
Address: 2117 SW 110TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Delete
Name: OWENS, KELLEY N
Address: 11722 BIRCH STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALLUSTIO, ERIC A
Address: 3804 RIDGEWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP (X) Change () Addition
Name: OWENS, KELLEY N
Address: 3804 RIDGEWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: ERIC SALLUSTIO

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date