

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072269

Entity Name: DELTA LATITUDE INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1661 ESTERO BLVD #4A
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1661 ESTERO BLVD #4A
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 27-0817015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYFIELD, ROBERT S
3420 GULF SHORE BOULEVARD NORTH
#73
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LAYFIELD, ROBERT S
1661 ESTERO BOULEVARD
#4A
FORT MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent

02/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAYFIELD, ROBERT S
Address: P.O. BOX 7003
City-St-Zip: FT MYERS BEACH, FL 33932

Title: S, T
Name: LAYFIELD, MARJORIE P
Address: P.O. BOX 7003
City-St-Zip: FT MYERS BEACH, FL 33932

I hereby 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 all other like empowered.

SIGNATURE: DONNA M. FLAMMANG

ATTY

02/27/2012

Electronic Signature of Signing Officer or Director

Date