

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082591

FILED
Aug 26, 2011
Secretary of State

Entity Name: TICOS DELIVERY SERVICE INC.

Current Principal Place of Business:

7311 LAWN TENNIS LANE
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

7311 LAWN TENNIS LANE
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 27-3745765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEMANN, RICHARD
4651 SALISBURY RD. S., SUITE 411
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOICOECHEA, GERARDO A
Address: 7311 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

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: GERARDO GOICOECHEA

D

08/26/2011

Electronic Signature of Signing Officer or Director

Date