

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071798

FILED
Apr 29, 2011
Secretary of State

Entity Name: DELHAGEN ENTERPRISES, INC.

Current Principal Place of Business:

3210 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3210 CLARK ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0606087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELHAGEN, FOREST L
3210 CLARK ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SEWELL, JAMES
3210 CLARK ROAD
SARASOTA, FL 34231 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: JAMES SEWELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELHAGEN, FOREST L
Address: 3210 CLARK RD
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: KRISTINE, PAGE
Address: 3210 CLARK RD
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: SEWELL, JAMES C
Address: 3210 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

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: JAMES SEWELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date