

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441919

FILED
Jan 04, 2011
Secretary of State

Entity Name: DELAHANTY AND ASSOCIATES, INC.

Current Principal Place of Business:

228 S. OCEAN SHORES DR.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

228 S. OCEAN SHORES DR.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1502504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAHANTY, HOWARD J.
228 SOUTH OCEAN SHORES DRIVE
KEY LARGO, FL 33037 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: PD
Name: DELAHANTY (HOWARD J.)
Address: 228 SOUTH OCEAN SHORES DR.
City-St-Zip: KEY LARGO, FL 33037

Title: VD
Name: DELAHANTY (LINDE M.)
Address: 228 SOUTH OCAEN SHORES DR.
City-St-Zip: KEY LARGO, FL 33037

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: HOWARD DELAHANTY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date