2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004802

Entity Name: 727 DELAWARE HOLDINGS, INC.

Current Principal Place of Business:

500 TALLEVAST RD, SUITE 102 SARASOTA. FL 34243

Current Mailing Address:

P O BOX 20726

BRADENTON, FL 34204

FEI Number: 27-3560360 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ILLES, BRUCE 600 TALLEVAST ROAD SUITE 202 SARSAOTA, FL 34243 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: BRUCE ILLES 04/24/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEOD Title PD

Name WORTHINGTON, NORMAN AIII Name RHEM, JOSEPH A

Address 500 TALLEVAST RD, SUITE 102 Address 500 TALLEVAST RD, SUITE 102

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

Title CFOS Title T

Name ARNOLD, GARY J Name ARNOLD, GARY J

Address 500 TALLEVAST RD, SUITE 102 Address 500 TALLEVAST RD, SUITE 102

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

Title VPF Title C

Name IPJIAN, RAYMOND J Name ROGERS, WILLIAM M

Address 500 TALLEVAST RD, SUITE 102 Address 500 TALLEVAST RD, SUITE 102

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

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: NORMAN A WORTHINGTON III

CEOD

04/24/2013

FILED Apr 24, 2013

Secretary of State

CC0555213358