

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237056

FILED
Mar 14, 2012
Secretary of State

Entity Name: DELANEY FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

204 EAST PARK STREET
LAKE PLACID, FL 33852

New Principal Place of Business:

204 EAST PARK STREET
LAKE PLACID, FL 33852 US

Current Mailing Address:

PO BOX 262
LAKE PLACID, FL 33852

New Mailing Address:

PO BOX 262
LAKE PLACID, FL 33862 US

FEI Number: 59-1001732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, MARY C
204 EAST PARK STREET
LAKE PLACID, FL 338526363 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: VP
Name: DELANEY, MARY C
Address: 204 E PARK STREET
City-St-Zip: LAKE PLACID, FL 33852 US

Title: SEC
Name: STAIK, MARY M
Address: 409 GRAND PRIX DR
City-St-Zip: SEBRING, FL 33872 US

Title: PRES
Name: DELANEY, LAMONTE L
Address: 207 BOREN AVENUE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: TREA
Name: DELANEY, MARK L
Address: 113 REDWATER LANE
City-St-Zip: LAKE PLACID, FL 33852 US

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: MARK L DELANEY

TREA

03/14/2012

Electronic Signature of Signing Officer or Director

Date