

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280162

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: DELTA LABORATORIES INC

## Current Principal Place of Business:

3710 NW COUNTY HWY. 326  
PO BOX 2258  
OCALA, FL 344782258

## New Principal Place of Business:

3710 NW COUNTY HWY. 326  
OCALA, FL 34475

## Current Mailing Address:

3710 NW COUNTY HWY. 326  
PO BOX 2258  
OCALA, FL 344782258

## New Mailing Address:

P.O. BOX 2258  
OCALA, FL 34478

FEI Number: 59-1038335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PESOLA,RICHARD E  
3710 NW COUNTY HWY 326  
OCALA, FL 34475 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PESOLA,RICHARD E,  
Address: 3710 NW COUNTY HWY 326  
City-St-Zip: OCALA, FL 34475

Title: VD ( ) Delete  
Name: PESOLA, CHARLES J  
Address: 3710 NW COUNTY HWY 326  
City-St-Zip: OCALA, FL 34475

Title: VSD ( ) Delete  
Name: PESOLA, PHILLIP L,  
Address: 3710 NW COUNTY HWY 326  
City-St-Zip: OCALA, FL 34475

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP L. PESOLA

VSD

01/13/2009

Electronic Signature of Signing Officer or Director

Date