

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 349172

**FILED
Jun 03, 2010
Secretary of State**

Entity Name: DELRAY ONE, INC.

Current Principal Place of Business:

5700 SIMMS ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

956 OLD STATE ROAD 8
VENUS, FL 339602167

New Mailing Address:

FEI Number: 59-1259844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOORNNEEF, JACOB
C/O DELRAY ONE INC.
956 OLD STATE ROAD 8
VENUS, FL 339602167 US

Name and Address of New Registered Agent:

KOORNNEEF, EDWARD
C/O DELRAY ONE INC.
956 OLD STATE ROAD 8
VENUS, FL 339602167 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: EDWARD KOORNNEEF

06/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOORNNEEF, EDWARD
Address: 130 DEANNA DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VP
Name: GILDE, RANDOLPH P
Address: 433 LAKE MIRROR DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: ST
Name: GILDE, MARIAN
Address: 433 LAKE MIRROR DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: EDWARD KOORNNEEF

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06/03/2010

Electronic Signature of Signing Officer or Director

Date