

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382622

FILED
Jan 23, 2009
Secretary of State

Entity Name: DELWOOD MANAGEMENT CO., INC.

Current Principal Place of Business:

10550 W STATE RD 84
L-297
FORT LAUDERDALE, FL 33324

Current Mailing Address:

10550 W. STATE ROAD 84
L-297
DAVIE, FL 33324

New Principal Place of Business:

10550 WEST STATE RD 84
L-297
DAVIE, FL 33324

New Mailing Address:

10550 WEST STATE ROAD 84
L-297
DAVIE, FL 33324

FEI Number: 59-1362945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEO, S. PAUL
10550 W. STATE RD 84
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

DELEO, SANTILLO P
10550 WEST STATE RD 84
L-297
DAVIE, FL 33324 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: SANTILLO P. DELEO

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DELEO, S PAUL,
Address: 10550 W. STATE RD 84 L 297
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DELEO, SANTILLO P PTS
Address: 10550 W. STATE RD 84 L-297
City-St-Zip: DAVIE, FL 33324

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: SANTILLO P. DELEO

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date