

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382622

FILED
Apr 02, 2011
Secretary of State

Entity Name: DELWOOD MANAGEMENT CO., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date