

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411796

FILED
Jan 06, 2009
Secretary of State

Entity Name: DEL MONTE INVESTMENTS, INC.

Current Principal Place of Business:

9 MIRACLE STRIP PKWY SW
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

9 MIRACLE STRIP PKWY SW
FT. WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-1428995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, JAMES R.
873 MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32548 US

Name and Address of New Registered Agent:

STOKES, JAMES R.
200 MIRACLE STRIP PKWY SW UNIT 303
FORT WALTON BEACH, FL 32548 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: JAMES R. STOKES

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STOKES, JAMES R.,
Address: 873 MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STOKES, JAMES R.,
Address: 200 MIRACLE STRIP PKWY SW UNIT 303
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES R. STOKES

PSTD

01/06/2009

Electronic Signature of Signing Officer or Director

Date