

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439253

Entity Name: DELTA MILLWORK, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

706 MULBERRY AVE
CELEBRATION, FL 347474661

New Principal Place of Business:

621 SYCAMORE ST, APT
APT 5202
CELEBRATION, FL 347474661

Current Mailing Address:

706 MULBERRY AVE
CELEBRATION, FL 347474661

New Mailing Address:

621 SYCAMORE ST, APT
APT 5202
CELEBRATION, FL 347474661

FEI Number: 59-1492415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKS, PHILIP A
706 MULBERRY AVE
CELEBRATION, FL 347474661 US

Name and Address of New Registered Agent:

COCKS, PHILIP A
621 SYCAMORE ST,
APT 5202
CELEBRATION, FL 347474661 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: PHILIP A. COCKS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COCKS, PHILIP A,
Address: 706 MULBERRY AVE
City-St-Zip: CELEBRATION, FL 34747

Title: SD () Delete
Name: COCKS, SYLVIA E,
Address: 706 MULBERRY AVE
City-St-Zip: CELEBRATION, FL 347474661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COCKS, PHILIP A,
Address: 621 SYCAMORE ST, APT 5202
City-St-Zip: CELEBRATION, FL 34747

Title: SD (X) Change () Addition
Name: COCKS, SYLVIA E,
Address: 621 SYCAMORE ST, APT 5202
City-St-Zip: CELEBRATION, FL 347474661

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 A. COCKS

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date