

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511429

FILED
Mar 27, 2006
Secretary of State

Entity Name: FRED DELEMOS & SONS, INC.

Current Principal Place of Business:

111 LILLIE POND POINT
CHULUOTA, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620369
OUIEDO, FL 32762 US

New Mailing Address:

FEI Number: 59-1685851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEMOS, DOUGLAS K.
111 LILLIE POND POINT
CHULUOTA, FL 32766 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LEMOS, DOUGLAS K.,
Address: 111 LILLIE POND POINT
City-St-Zip: CHULUOTA, FL

Title: VSD () Delete
Name: DE LEMOS, FREDERICK, III
Address: 728 LAKE AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS K. DELEMOS

PD

03/27/2006

Electronic Signature of Signing Officer or Director

Date