

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648454

Entity Name: THE DEL REY CORP.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

14 HITCHING POST CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

14 HITCHING POST CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-1962758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONSON, RUSH
14 HITCHING POST CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SIMONSON, EARLA M
14 HITCHING POST CIRCLE
TEQUESTA, FL 33469 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: EARLA M SIMONSON

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMONSON, RUSH,
Address: 14 HITCHING POST CR.
City-St-Zip: TEQUESTA, FL

Title: SD () Delete
Name: SIMONSON, EARLA M.,
Address: 14 HITCHING POST CR.
City-St-Zip: TEQUESTA, FL

Title: T () Delete
Name: SIMONSON, ROBERT E.,
Address: 834 N.E. 33RD STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: EARLA M SIMONSON

SEC.

02/03/2009

Electronic Signature of Signing Officer or Director

Date