

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648454

FILED
Mar 17, 2010
Secretary of State

Entity Name: THE DEL REY CORP.

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, EARLA M
14 HITCHING POST CIRCLE
TEQUESTA, FL 33469 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
Name: SIMONSON, RUSH
Address: 14 HITCHING POST CR.
City-St-Zip: TEQUESTA, FL 33469

Title: SD
Name: SIMONSON, EARLA M.
Address: 14 HITCHING POST CR.
City-St-Zip: TEQUESTA, FL 33469

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

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: EARLA M SIMONSON

SEC

03/17/2010

Electronic Signature of Signing Officer or Director

Date