

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001418

Entity Name: THE DELANEY CO. (GA)

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

265 CASTLEBERRY IND. DRIVE
CUMMING, GA 30040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 384
CUMMING, GA 30028

New Mailing Address:

FEI Number: 58-2013621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CP
Name: O'BRYAN, MICHAEL J
Address: P.O. BOX 384
City-St-Zip: CUMMING, GA 30028

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: MICHAEL O'BRYAN

MR

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date