

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006176

FILED
Apr 26, 2011
Secretary of State

Entity Name: DELTA PLUS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

202 1ST AVE NORTHWEST
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

961 JASMINE DRIVE
DELRAY BEACH, FL 34683

New Mailing Address:

FEI Number: 36-3933340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: PD
Name: STORY, PAYTON III
Address: 961 JASMINE DRIVE
City-St-Zip: DELRAY BEACH, FL 34683

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: PAYTON STORY, III

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date