

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65275

FILED
Feb 01, 2011
Secretary of State

Entity Name: DELTA PLAZA CORPORATION, INC.

Current Principal Place of Business:

1105 U.S. #1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1105 U.S. #1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2344011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 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: P
Name: DRISCOLL, DENISE
Address: 1110-25TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: V
Name: OZGOWICZ, RICHARD
Address: 1110 EUREKA COURT
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: ST
Name: MCIVER, WENDY O.
Address: 502 34TH AVENUE
City-St-Zip: VERO BEACH, FL 32968 US

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: WENDY O. MCIVER

ST

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date