

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31199

FILED
Jan 28, 2011
Secretary of State

Entity Name: DELPIT & FRIENDS, INC.

Current Principal Place of Business:

180 E. OCEAN BLVD
SUITE #1010
LONG BEACH, CA 90802

New Principal Place of Business:

Current Mailing Address:

180 E. OCEAN BLVD
SUITE #1010
LONG BEACH, CA 90802

New Mailing Address:

FEI Number: 59-2472982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE, WILTON L ESQ.
625 NORTH FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELPIT, LARRY D
Address: 180 E OCEAN BLVD #1010
City-St-Zip: LONG BEACH, CA 90802

Title: S
Name: REED, BETTI-JANE
Address: 180 E OCEAN BLVD #1010
City-St-Zip: LONG BEACH, CA 90802

Title: T
Name: ODOM, BARBARA
Address: 180 E OCEAN BLVD #1010
City-St-Zip: LONG BEACH, CA 90802

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: BARBARA ODOM

TREA

01/28/2011

Electronic Signature of Signing Officer or Director

Date