

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71701

FILED
Jan 04, 2012
Secretary of State

Entity Name: DELTA METAL FINISHING, INC.

Current Principal Place of Business:

4030 8TH AVENUE S.
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11376
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 59-2795253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAMES W. HUMPHREY (JR.)
1300 55TH STREET N.
ST. PETERSBURG, FL 33710 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: T
Name: HUMPHREY, MARILYN L.
Address: 5485 58TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33709

Title: PS
Name: HUMPHREY, JAMES W JR.
Address: 1300 55TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP
Name: HUMPHREY, STEVE
Address: 4500 30TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: T
Name: HUMPHREY, KIMBERLY A
Address: 5485 58TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

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: JAMES W. HUMPHREY (JR)

PS

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date