

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05949

FILED
Feb 03, 2012
Secretary of State

Entity Name: DELANEY'S MEAT COTTAGE, INC.

Current Principal Place of Business:

% DAVID A. DUNKIN
170 W. DEARBORN
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

% DAVID A. DUNKIN
170 W. DEARBORN
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0016804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A.
170 W. DEARBORN
ENGLEWOOD, FL 34223 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: D
Name: DELANEY, LILLIAN
Address: 118 BYRON CT
City-St-Zip: ROTONDA WEST, FL 33947

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: LILLIAN DELANEY

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date