2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15689

Entity Name: DELCATO'S III, INC.

FILED Mar 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1474 W GRANADA BLVD STE 445

ORMOND BCH, FL 32174 US

Current Mailing Address: New Mailing Address:

3246 VAIL VIEW DR. PORT ORANGE, FL 32128

FEI Number: 59-2957790 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:

INDELICATO PASQUALE 3246 VAIL VIEW DRIVE PORT ORANGE, FL 32128

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:

INDELICATO, PASQUALE A. Name: 3246 VAIL VIEW D. Address: City-St-Zip: PORT ORANGE, FL 32128

Title:

Name: INDELICATO, CLAUDIA V Address: 3246 VAIL VIEW DRIVE PORT ORANGE, FL 32128 City-St-Zip:

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: PASQUALE INDELICATO **PRES** 03/17/2012