

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24434

FILED
Apr 26, 2012
Secretary of State

Entity Name: DEL ENTERPRISES, INC.

Current Principal Place of Business:

49043 LIMP KIN LANE
FERNANDINA, FL 32034

New Principal Place of Business:

Current Mailing Address:

49043 LIMP KIN LANE
FERNANDINA, FL 32034

New Mailing Address:

FEI Number: 59-3032248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMMEL, DAVID E.
49043 LIMP KIN LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LEMMEL, DAVID E
49043 LIMP KIN LANE
FERNANDINA BEACH, FL 32034 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: DAVID E LEMMEL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEMMEL, DAVID E
Address: 49043 LIMP KIN LANE
City-St-Zip: FERNANDINA, FL 32034 US

Title: D
Name: OROZCO, DEAHNA
Address: 7925 PRAVER DR., WEST
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: D
Name: KERNAGHAN, ANNA M
Address: 1303 PULLEN RD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP
Name: SHIRVEN, JOSIE V
Address: 94043 LIMP KIN LANE
City-St-Zip: FERNANDINA, FL 32034 US

Title: D
Name: BUDD, KELLY R
Address: 3928 TARA HALL
City-St-Zip: JACKSONVILLE, FL 32277

Title: D
Name: HEREFORD, THERESA M
Address: 1804 STARRAT RD.
City-St-Zip: JACKSONVILLE, FL 32226

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: DAVID E LEMMEL

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date