

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49370

FILED
Apr 26, 2011
Secretary of State

Entity Name: DELA PARK SOUTH, INC.

Current Principal Place of Business:

280 S COLLIER BLVD
UNIT 2203
MARCO ISLAND, FL 34154869

New Principal Place of Business:

Current Mailing Address:

280 S COLLIER BLVD
UNIT 2203
MARCO ISLAND, FL 34154869

New Mailing Address:

FEI Number: 65-0195032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPA, ANTHONY F
280 SOUTH COLLIER BLVD.
UNIT 2203
MARCO ISLAND, FL 341454869 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: P
Name: DELAPA, JOSEPH
Address: 25 ROCKLAND ST. #11
City-St-Zip: WEST ROXBURY, MA 02132

Title: V
Name: DELAPA, ANTHONY F
Address: 193 BAY COLONY DRIVE
City-St-Zip: WESTWOOD, MA 02090

Title: V
Name: DELAPA, JOHN P
Address: 66 OAK STREET BOX 244
City-St-Zip: WESTWOOD, MA

Title: VS
Name: SITEMAN, JANINE
Address: 19 DELAPA CIRCLE
City-St-Zip: SOUTH WALPOLE, MA 02071

Title: T
Name: DELAPA, JOANN C
Address: 193 BAY COLONY DRIVE
City-St-Zip: WESTWOOD, MA 02090

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: ANTHONY F. DELAPA

V

04/26/2011

Electronic Signature of Signing Officer or Director

Date