

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66603

FILED
Jul 30, 2009
Secretary of State

Entity Name: DELTA MANUFACTURING, INC.

Current Principal Place of Business:

2401 STAGECOACH RD
E. LIVERPOOL, OH 43920

New Principal Place of Business:

49207 CALCUTTA SMITH FERRY ROAD
E. LIVERPOOL, OH 43920

Current Mailing Address:

2401 STAGECOACH RD
E. LIVERPOOL, OH 43920

New Mailing Address:

FEI Number: 65-0031333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH JR., HARRY C.
15041 LAKESIDE VIEW DR. #2104
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH JR., HARRY C.
Address: 2401 STAGECOACH RD
City-St-Zip: E. LIVERPOOL, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY SMITH

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

Date