

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66603

FILED
Jan 06, 2011
Secretary of State

Entity Name: DELTA MANUFACTURING, INC.

Current Principal Place of Business:

49207 CALCUTTA SMITH FERRY ROAD
E. LIVERPOOL, OH 43920

New Principal Place of Business:

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 ()

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

OFFICERS AND DIRECTORS:

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

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: HARRY C. SMITH JR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date