

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100864

Entity Name: FIVE DELTA FOX, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10700 76TH CT
LARGO, FL 33777

New Principal Place of Business:

14609 AIRPORT PARKWAY
CLEARWATER, FL 33762

Current Mailing Address:

663 61ST AVE S
ST. PETERSBURG, FL 33705

New Mailing Address:

PO BOX 17296
CLEARWATER, FL 33762

FEI Number: 59-3668782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENG, GARY
10700 76TH CT
LARGO, FL 33777 US

Name and Address of New Registered Agent:

ENG, GARY
14609 AIRPORT PARKWAY
CLEARWATER, FL 33762 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENG, GARY
Address: 15 TURNER ST, #4
City-St-Zip: CLEARWATER, FL 33756

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: GARY M ENG

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date