

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117990

Entity Name: DELRAY INN, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

297 N.E. 6TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

297 N.E. 6TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1069268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONAS, HAROLD
297 NE 6TH AVE
DELRAY BEACH, FL 33483 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: PTD
Name: JONAS, HAROLD
Address: 375 SE 6 AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: HAROLD JONAS

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date