

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000745

FILED
May 21, 2010
Secretary of State

Entity Name: DELRAY HOLDINGS GROUP, INC.

Current Principal Place of Business:

231 NW 18TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

231 NW 18TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1072722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ
980 FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRUDEN, JAMES L ESQ
900 FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

05/21/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREDERICO, TOM DIR
Address: 231 NW 18TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: TOM FREDERICO

PRES

05/21/2010

Electronic Signature of Signing Officer or Director

Date