

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000000745

**FILED**  
**Apr 15, 2012**  
**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  
900 FEDERAL HIGHWAY  
SUITE 410  
BOCA RATON, FL 33432 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: 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

04/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date