

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093239

Entity Name: DELUXE OF DELRAY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

16 E ATLANTIC AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

518 CLEMATIS ST
WEST PALM BEACH, FL 33401

New Mailing Address:

52 NORTH SWINTON AVE
DELRAY BEACH, FL 33444

FEI Number: 65-1146205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
625 N FLAGLER DR, 9TH FL
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYO, RODNEY
Address: 518 CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: FRIELICH, SCOTT
Address: 518 CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: O () Delete
Name: ROBINSON, DAVID
Address: 857 BIVE RIDGE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FRIELICH, SCOTT
Address: 52. NORTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: SCOTT FRIELICH

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date