

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105849

Entity Name: DELPHI OF FLORIDA, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

12425 28TH NORTH
STE 100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

12425 28TH NORTH
STE 100
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 01-0580124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTORFF, JON
12425 28TH STREET NORTH
SUITE 100
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

DILLABOUGH, EDWARD M
12425 28TH STREET NORTH
SUITE 100
ST PETERSBURG, FL 33716 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: EDWARD M. DILLABOUGH

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRIN
Name: WITTORFF, JON
Address: 5818 SKIMMER POINT BLVD
City-St-Zip: ST PETERSBURG, FL 33707

Title: PRIN
Name: DILLABOUGH, ED
Address: 221 OCALA RD
City-St-Zip: BELLEAIR, FL 33756

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: EDWARD M. DILLABOUGH

PRIN

02/01/2012

Electronic Signature of Signing Officer or Director

Date