

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116878

FILED
Feb 23, 2012
Secretary of State

Entity Name: F. DELREY & SONS ENTERPRIZES, INC.

Current Principal Place of Business:

5327 LYDIA COURT
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

5327 LYDIA COURT
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 01-0553156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, ALMA
5327 LYDIA COURT
SPRING HILL, FL 34608 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: DE LOS REYES, FRANK A JR
Address: 5327 LYDIA COURT
City-St-Zip: SPRING HILL, FL 34608

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: FRANK A DE LOS REYES JR

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date