

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018844

FILED
Feb 13, 2012
Secretary of State

Entity Name: D.E.M. OF DELRAY BEACH, INC.

Current Principal Place of Business:

830 SE 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

14840 MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

830 SE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

14840 MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 04-3601691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DOUGLAS
830 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MOORE, DOUGLAS
14840 MILITARY TRAIL
DELRAY BEACH, FL 33484 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, DOUGLAS
Address: 4115 NW 7TH LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: MOORE, ELLEN D.M.
Address: 4115 NW 7TH LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: DOUGLAS MOORE

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date