

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027824

FILED
Apr 25, 2011
Secretary of State

Entity Name: DELTA ELECTRIC COMPANY

Current Principal Place of Business:

2112 KARMA LANE
CALLAHAN, FL 32011

New Principal Place of Business:

55004 KARMA LANE
CALLAHAN, FL 32011

Current Mailing Address:

P.O.BOX 1602
YULEE, FL 320411602

New Mailing Address:

FEI Number: 01-0638132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEON, PATRICIA C
2112 KARMA LANE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

MCCUTCHEON, PATRICIA C
55004 KARMA LANE
CALLAHAN, FL 32011 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: PATRICIA MCCUTCHEON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCUTCHEON, GARY L
Address: P.O.BOX 1602
City-St-Zip: YULEE, FL 320411602

Title: VP
Name: MCCUTCHEON, PATRICIA C
Address: P.O.BOX 1602
City-St-Zip: YULEE, FL 320411602

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: PATRICIA MCCUTCHEON

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date