

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033215

FILED
Mar 29, 2012
Secretary of State

Entity Name: THREE SISTERS OF DELRAY, INC.

Current Principal Place of Business:

1220 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

336 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 56-2403962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORRICO, CASSANDRA
336 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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: P
Name: ORRICO, CASSANDRA
Address: 336 SOUTH COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

Title: VPT
Name: ORRICO, KATHLEEN
Address: 336 S. COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: VPS
Name: ORRICO, COLLEEN
Address: 336 S. COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

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: CASSANDRA ORRICO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date