

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076874

Entity Name: DELRAY GARDENS, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

3827 WEST ATLANTIC
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1802 BAREFOOT PLACE EAST
VERO BEACH, FL 329634548

New Mailing Address:

FEI Number: 06-1701839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLYNN, WILLIAM G
1802 BAREFOOT PLACE EAST
VERO BEACH, FL 329634548 US

Name and Address of New Registered Agent:

GLYNN, JERI L
1802 BAREFOOT PLACE EAST
VERO BEACH, FL 329634548 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: JERI L. GLYNN

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GLYNN, JERI L
Address: 1802 BAREFOOT PALCE EAST
City-St-Zip: VERO BEACH, FL 329634548

Title: D
Name: GLYNN, ROBERT A
Address: 3827 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: JERI L. GLYNN

PSTD

02/29/2012

Electronic Signature of Signing Officer or Director

Date