2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2011
Secretary of State

DOCUMENT# P03000106613

Entity Name: A-1 DELIVERY, INC.

Current Principal Place of Business:

1115 SE 12TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1115 SE 12TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-0273080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TARAS-TYDINGS, DONNA
1115 SE 12TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

TARAS, DONNA M
1115 SE 12TH PLACE
CAPE CORAL, FL 33990 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: DONNA M. TARAS 01/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: TARAS, DONNA
Address: 3813 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: MAKOWSKI, RICHARD
Address: 4706 SE 4TH PLACE, 14
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: GRAVEDONI, JAMES
Address: 5216 VERSAILLE CT.
City-St-Zip: CAPE CORAL, FL 33904

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: DONNA M. TARAS P 01/27/2011
Electronic Signature of Signing Officer or Director Date