

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136550

Entity Name: DELUCA MANAGEMENT, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

633 WESTCHESTER DRIVE
DELAND, FL 32724

New Principal Place of Business:

213 HOMESTRETCH BLVD
DELAND, FL 32724

Current Mailing Address:

633 WESTCHESTER DR
DELAND, FL 32724

New Mailing Address:

213 HOMESTRETCH BLVD
DELAND, FL 32724

FEI Number: 20-0411448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, GENNARO S
633 WESTCHESTER DR.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

DELUCA, GENNARO S
213 HOMESTRETCH BLVD
DELAND, FL 32724 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELUCA, GENNARO S
Address: 633 WESTCHESTER DRIVE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELUCA, GENNARO S
Address: 213 HOMESTRETCH BLVD
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GENNARO DELUCA

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date