

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063791

Entity Name: D'LANYA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5316 PINE CIRCLE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5316 PINE CIRCLE
CORAL SPRINGS, FL 33067

New Mailing Address:

5316 PINE CIRCLE
CORAL SPRINGS, FL 33067

FEI Number: 20-1050559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHINNEY, FRED
5316 PINE CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PHINNEY, FRED H PRES
5316 PINE CIRCLE
CORAL SPRINGS, FL 33067 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: FRED H PHINNEY

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHINNEY, FRED
Address: 5316 PINE CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: PHINNEY, LINDA
Address: 5316 PINE CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHINNEY, FRED H PRES
Address: 5316 PINE CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change () Addition
Name: PHINNEY, LINDA K VP
Address: 5316 PINE CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: FRED H PHINNEY

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date