

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167426

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: MARK DELANEY ENTERPRISES, INC.

## Current Principal Place of Business:

6415 GRENADA BLVD.  
SEBRING, FL 33872

## New Principal Place of Business:

943 MALL RING ROAD  
SEBRING, FL 33870

## Current Mailing Address:

6415 GRENADA BLVD.  
SEBRING, FL 33872

## New Mailing Address:

321 QUAIL AVENUE  
SEBRING, FL 33872

FEI Number: 59-2496968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELANEY, MARK L  
6415 GRENADA BLVD.  
SEBRING, FL 33872 US

## Name and Address of New Registered Agent:

DELANEY, MARK L  
943 MALL RING ROAD  
SEBRING, FL 33870 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: MARK L DELANEY

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: DELANEY, MARK L  
Address: 6415 GRENADA BLVD.  
City-St-Zip: SEBRING, FL 33872

Title: VS ( ) Delete  
Name: HOGGLUND, KARL J  
Address: 321 QUAIL AVENUE  
City-St-Zip: SEBRING, FL 33872

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: DELANEY, MARK L  
Address: PO BOX 7484  
City-St-Zip: SEBRING, FL 33872

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK L DELANEY

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date