

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040264

Entity Name: LES DELMA INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

286 EGLIN PARKWAY NE
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

286 EGLIN PARKWAY NE
FT. WALTON BEACH, FL 32547

New Mailing Address:

PO BOX 188
FT. WALTON BEACH, FL 32549

FEI Number: 20-2524504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRILUS, JAMES
843 BLVD. DE L ORLEANS
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

PIERRILUS, JAMES
2193 JANET ST
NAVARRE, FL 32566 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELMA, GINO
Address: 1190 SW 109 LANE
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: DELMA, BETTY
Address: 1190 SW 109 LANE
City-St-Zip: DAVIE, FL 33324

Title: ST () Delete
Name: PIERRILUS, JAMES
Address: 843 BLVD. DE L ORLEANS
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: PIERRILUS, JAMES
Address: 2193 JANET ST
City-St-Zip: NAVARRE, FL 32566

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: JAMES PIERRILUS

SEC

04/15/2008

Electronic Signature of Signing Officer or Director

Date