

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000098301

Entity Name: DELANO, INC.

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

142 WEST LAKEVIEW AVENUE, SUITE 1000
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

142 WEST LAKEVIEW AVENUE, SUITE 1000
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-3540474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ANTHONY
142 WEST LAKEVIEW AVENUE, SUITE 1000
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GREAT DANE HOLDINGS
142 WEST LAKEVIEW AVENUE, SUITE 1000
LAKE MARY, FL 32746 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: GREAT DANE HOLDINGS

11/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, ANTHONY
Address: 142 WEST LAKEVIEW AVENUE, SUITE 1000
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREAT DANE HOLDINGS
Address: 142 WEST LAKEVIEW AVENUE, SUITE 1000
City-St-Zip: LAKE MARY, FL 32746

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: GREAT DANE HOLDINGS

P

11/05/2009

Electronic Signature of Signing Officer or Director

Date