

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102982

Entity Name: D.E.L. AND COMPANY INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3195 SE DOMINICA TERR.
STUART, FL 34997 US

New Principal Place of Business:

3199 SE DOMINICA TERR.
STUART, FL 34997 US

Current Mailing Address:

1140 B SW PALM CITY RD.
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-3204723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, SUZANNE L
1140 B SW PALM CITY RD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

DICKINSON, STAN MR
1410 B SW PALM CITY RD
STUART, FL 34994 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: STAN DICKINSON

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DICKINSON, STAN
Address: 1140 B SW PALM CITY RD.
City-St-Zip: STUART, FL 34994 US

Title: VP () Delete
Name: DICKINSON, SUZANNE L
Address: 1140 B SW PALM CITY RD.
City-St-Zip: STUART, FL 34994 US

Title: TR () Delete
Name: DICKINSON, SARAH B
Address: 1140 B SW PALM CITY RD.
City-St-Zip: STUART, FL 34994 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STAN DICKINSON

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date