2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2009
Secretary of State

DOCUMENT# P05000102982

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

Current Principal Place of Business:	**New Principal Place of Business:**
3199 SE DOMINICA TERR. STUART, FL 34997 US	

Current Mailing Address:	**New Mailing Address:**
1140 B SW PALM CITY RD. STUART, FL 34994 US	

FEI Number: 20-3204723 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**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: _____

                Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PRES ( ) Delete Name: DICKINSON, STAN Address: 1140 B SW PALM CITY RD. City-St-Zip: STUART, FL 34994 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: DICKINSON, SUZANNE L Address: 1140 B SW PALM CITY RD. City-St-Zip: STUART, FL 34994 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: TR. ( ) Delete Name: DICKINSON, SARAH B Address: 1140 B SW PALM CITY RD. City-St-Zip: STUART, FL 34994 FL	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: DICKINSON STAN   PRES   06/18/2009

         Electronic Signature of Signing Officer or Director   Date