

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102982

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

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3199 SE DOMINICA TERR.
STUART, FL 34997 US

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STAN DICKINSON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date