

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017638

FILED
Apr 13, 2009
Secretary of State

Entity Name: DELANEY INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

5354 DAHLIA RESERVE DRIVE
KISSIMMEE, FL 34758

New Principal Place of Business:

2 WEST OAKLAND AVENUE
SUITE 100
OAKLAND, FL 34760

Current Mailing Address:

PO BOX 562
OAKLAND, FL 34760

New Mailing Address:

FEI Number: 90-4748533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, TERENCE MR
5354 DAHLIA RESERVE DRIVE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

DELANEY, KEITH MR
6385 NEW INDEPENDENCE PKWY
WINTER GARDEN, FL 34787 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: KEITH DELANEY

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DELANEY, TERENCE
Address: 5354 DAHLIA RESERVE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: MR (X) Delete
Name: DELANEY, KEITH
Address: 6385 NEW INDEPENDENCE PARKWAY
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DELANEY, KEITH
Address: 6385 NEW INDEPENDENCE PKWY
City-St-Zip: WINTER GARDEN, FL 34787

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: KEITH DELANEY

MR

04/13/2009

Electronic Signature of Signing Officer or Director

Date