

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038840

Entity Name: DERELLE, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

11520 NELLIE OAKS BEND
CLERMONT, FL 34711 US

New Principal Place of Business:

242 E HIGHLAND AVE
CLERMONT, FL 34711 US

Current Mailing Address:

11520 NELLIE OAKS BEND
CLERMONT, FL 34711 US

New Mailing Address:

242 E HIGHLAND AVE
CLERMONT, FL 34711 US

FEI Number: 20-4595549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CECIL S
11520 NELLIE OAKS BEND
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CLARK, CECIL S
242 E HIGHLAND AVE
CLERMONT, FL 34711 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, CECIL S
Address: 11520 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: CLARK, CECIL S
Address: 11520 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711 US

Title: S, T
Name: CLARK, CECIL S
Address: 11520 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711 US

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: CECIL SCOTT CLARK

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date