

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050292

FILED
Jan 18, 2012
Secretary of State

Entity Name: DELTA FACILITIES MANAGEMENT INC

Current Principal Place of Business:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-4759758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, DEBRA E MRS
3507 OCEAN BLUFF COURT
NAPLES, FL 34120 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: P
Name: HARRISON, DEBRA E MRS
Address: 3507 OCEAN BLUFF COURT
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: HARRISON, JONATHAN MR
Address: 3507 OCEAN BLUFF COURT
City-St-Zip: NAPLES, FL 34120 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: JONATHAN HARRISON

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date