

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051881

FILED
Jul 13, 2008
Secretary of State

Entity Name: DELIA PAINTS, INC.

Current Principal Place of Business:

913 HAMLIN DR.
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

1400 HANCOCK BLVD
APT 703
DAYTONA BEACH, FL 32114

Current Mailing Address:

913 HAMLIN DR.
SOUTH DAYTONA, FL 32119

New Mailing Address:

1400 HANCOCK BLVD
APT 703
DAYTONA BEACH, FL 32114

FEI Number: 20-4723508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIA, JOHN
913 HAMLIN DR.
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

DELIA, JOHN
1400 HANCOCK BLVD
APT 703
DAYTONA BEACH, FL 32114 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:

07/13/2008

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:

Title: PD () Delete
Name: DELIA, JOHN
Address: 913 HAMLIN DR.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VD () Delete
Name: CITRULLO-DELIA, ADELE R
Address: 913 HAMLIN DR.
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELIA, JOHN
Address: 1400 HANCOCK BLVD APT 703
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOHN R. DELIA

PRES

07/13/2008

Electronic Signature of Signing Officer or Director

Date