2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051881

Entity Name: DELIA PAINTS, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 HANCOCK BLVD APT 703 DAYTONA BEACH, FL 32114

Current Mailing Address: 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: Name and Address of New Registered Agent:

DELIA, JOHN 1400 HANCOCK BLVD 1400 HANCOCK BLVD APT 703 APT 703

DAYTONA BEACH, FL 32114 US 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: JOHN R. DELIA 05/01/2010

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

Name: DELIA, JOHN

Address: 1400 HANCOCK BLVD APT 703 City-St-Zip: DAYTONA BEACH, FL 32114

Title: VD

Name: CITRULLO-DELIA, ADELE R

Address: 913 HAMLIN DR.

City-St-Zip: SOUTH DAYTONA, FL 32119

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: JOHN R. DELIA PRES 05/01/2010