

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051881

FILED
May 01, 2011
Secretary of State

Entity Name: DELIA PAINTS, INC.

Current Principal Place of Business:

1400 HANCOCK BLVD
APT 703
DAYTONA BEACH, FL 32114

New Principal Place of Business:

913 HAMLIN DRIVE
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

1400 HANCOCK BLVD
APT 703
DAYTONA BEACH, FL 32114

New Mailing Address:

913 HAMLIN DRIVE
SOUTH DAYTONA, FL 32119 US

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 R
1400 HANCOCK BLVD
APT 703
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DELIA, JOHN R
913 HAMLIN DRIVE
SOUTH DAYTONA, FL 32119 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DELIA, JOHN
Address: 913 HAMLIN DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date