

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: DELONIAS PROPERTIES INC.

Current Principal Place of Business:

4435 TOUCHTON ROAD EAST
APT# 622
JACKSONVILLE, FL 32246

New Principal Place of Business:

1145 GARRISON DRIVE
ST AUGUSTINE, FL 32092

Current Mailing Address:

4435 TOUCHTON ROAD EAST
APT# 622
JACKSONVILLE, FL 32246

New Mailing Address:

1145 GARRISON DRIVE
ST AUGUSTINE, FL 32092

FEI Number: 72-1619198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLEY, III, FRANK E ESQ.
3450 LAKESIDE DRIVE, SUITE 110
MIRAMAR, FL 33027 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: MR.
Name: HODGE, JAMES D
Address: 1145 GARRISON DRIVE
City-St-Zip: JACKSONVILLE, FL 32092

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: JAMES D HODGE

MR

01/13/2011

Electronic Signature of Signing Officer or Director

Date