

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112679

Entity Name: DELTA SUPPLIES, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
#317
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD ROAD
#317
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-5469232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ELLIOT
4101 RAVENSWOOD ROAD
#317
FORT LAUDERDALE, FL 33312 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: DPST
Name: COHEN, ELLIOT
Address: 4101 RAVENSWOOD ROAD #317
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: MICHAEL, RODEN L
Address: 4030 DEL RIO WAY
City-St-Zip: SUNRISE, FL 33351

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: ELLIOT COHEN

DPST

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date