2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122444

Entity Name: DELWAR ENTERPRISES, INC.

FILED Feb 10, 2009 Secretary of State

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

580 MASON AVENUE 601 8TH STREET HOLLY HILL, FL 32117 HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

580 MASON AVENUE 601 8TH STREET HOLLY HILL, FL 32117 HOLLY HILL, FL 32117

FEI Number: 20-5601809 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:

DELWAR, WALI
580 MASON AVENUE
601 8TH STREET

DAYTONA BEACH, FL 32117 US HOLLY HILL, FL 32117 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: WALI DELWAR 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 DELWAR, WALI
 Name:
 DELWAR, WALI

 Address:
 580 MASON AVENUE
 Address:
 601 8TH STREET

Address: 580 MASON AVENUE Address: 601 8TH STREET

City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: HOLLY HILL, FL 32117

Title: VP () Delete Title: VP (X) Change () Addition Name: DELWAR, WALI Name: DELWAR, WALI

Name:DELWAR, WALIName:DELWAR, WALIAddress:580 MASON AVENUEAddress:601 8TH STREETCity-St-Zip:DAYTONA BEACH, FL 32117City-St-Zip:HOLLY HILL, FL 32117

Title: SECR () Delete Title: SECR (X) Change () Addition

 Name:
 DELWAR, WALI
 Name:
 DELWAR, WALI

 Address:
 580 MASON AVENUE
 Address:
 601 8TH STREET

 City-St-Zip:
 DAYTONA BEACH, FL 32117
 City-St-Zip:
 HOLLY HILL, FL 32117

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 DELWAR, WALI
 Name:
 DELWAR, WALI

 Address:
 580 MASON AVENUE
 Address:
 601 8TH STREET

 City-St-Zip:
 DAYTONA BEACH, FL 32117
 City-St-Zip:
 HOLLY HILL, FL 32117

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: WALI DELWAR P 02/10/2009