

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024590

FILED
Feb 27, 2008
Secretary of State

Entity Name: FLORIDAS DELIVERY COMPANY, SE

Current Principal Place of Business:

230 NE SOLIDA DR
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1713 PRIMROSE CT
PORT ST LUCIE, FL 34952

Current Mailing Address:

230 NE SOLIDA DR
PORT ST LUCIE, FL 34983

New Mailing Address:

1713 PRIMROSE CT
PORT ST LUCIE, FL 34952

FEI Number: 20-8497568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, JAMES
230 NE SOLIDA DR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

CORMELL, SHIRLEY A
1713 PRIMROSE CT
PORT ST LUCIE, FL 34952 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: SHIRLEY A CORMELL

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HICKEY, JAMES
Address: 230 NE SOLIDA DR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D () Delete
Name: ANSARA, NICHOLAS R
Address: 1713 PRIMROSE CT
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORMELL, SHIRLEY A
Address: 1713 PRIMROSE CT
City-St-Zip: PORT ST LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS R ANSARA

D

02/27/2008

Electronic Signature of Signing Officer or Director

Date