

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024590

FILED
Apr 26, 2009
Secretary of State

Entity Name: FLORIDAS DELIVERY COMPANY, SE

Current Principal Place of Business:

1713 PRIMROSE CT
PORT ST LUCIE, FL 34952

New Principal Place of Business:

2929 SE OCEAN BLVD
UNIT I-3
STUART, FL 34996

Current Mailing Address:

1713 PRIMROSE CT
PORT ST LUCIE, FL 34952

New Mailing Address:

2929 SE OCEAN BLVD
UNIT I-3
STUART, FL 34996

FEI Number: 20-8497568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANSARA, NICHOLAS R
2929 SE OCEAN BLVD
UNIT I-3
STUART, FL 34996 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: NICHOLAS R ANSARA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ANSARA, NICHOLAS R
Address: 2929 SE OCEAN BLVD UNIT I-3
City-St-Zip: STUART, FL 34996

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: SHIRLEY A CORMELL

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date