

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039614

Entity Name: DELIA DEVELOPMENT, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2111 VALENCIA DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

5500 ANCHOR LANE
JACKSONVILLE, FL 32207

Current Mailing Address:

2111 VALENCIA DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

5500 ANCHOR LANE
JACKSONVILLE, FL 32207

FEI Number: 26-2131976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIA, LESLIE
2111 VALENCIA DRIVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DELIA, LESLIE
5500 ANCHOR LANE
JACKSONVILLE, FL 32207 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: LESLIE DELIA

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DELIA, GREGORY J JR.
Address: 2111 VALENCIA DRIVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P () Delete
Name: DELIA, LESLIE
Address: 2111 VALENCIA DRIVE
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DELIA, GREGORY J JR.
Address: 5500 ANCHOR LANE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P (X) Change () Addition
Name: DELIA, LESLIE
Address: 5500 ANCHOR LANE
City-St-Zip: JACKSONVILLE, FL 32207 US

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: LESLIE DELIA

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date