

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121403

FILED
Aug 12, 2008
Secretary of State**Entity Name:** DLP COMMERCIAL SERVICES, INC.**Current Principal Place of Business:**4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 41-1845054**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**DLP
4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410 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: NATINA CONLEY

08/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST. JOHN, MARTIN
Address: 4440 PGA BLVD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONLEY, NATINA
Address: 4440 PGA BLVD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NATINA CONLEY

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date