

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026128

Entity Name: DEL MAR COMPANY, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

1420 PALMETTO STREET
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

405 S. PENINSULA AVE.
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

1420 PALMETTO STREET
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

405 S. PENINSULA AVE.
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 26-2149063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULZ, NICK M
1420 PALMETTO STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

SCHULZ, NICK M
405 S. PENINSULA AVE.
NEW SMYRNA BEACH, FL 32169 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:

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHULZ, NICK M
Address: 405 S. PENINSULA AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

I hereby 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 all other like empowered.

SIGNATURE: NICK M. SCHULZ

PRES

09/01/2011

Electronic Signature of Signing Officer or Director

Date