2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000064840

Entity Name: AARON DELGADO & ASSOCIATES, INC.

FILED Oct 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4095 STATE ROAD 7 11924 WEST FOREST HILL BLVD

L215 22-395

WELLINGTON, FL 33449 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

4095 STATE ROAD 7 11924 WEST FOREST HILL BLVD

22-395

WELLINGTON, FL 33414

FEI Number: 36-4636869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, HOLLY
3450 HARNESS CIRCLE

DELGADO, HOLLY
11924 WEST FOREST HILL BLVD

WELLINGTON, FL 33449 US 22-395
WELLINGTON, FL 33414 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: HOLLY DELGADO 10/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WELLINGTON, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DELGADO, HOLLY Name: DELGADO, HOLLY

Address: 3450 HARNESS CIRCLE Address: 11924 WEST FOREST HILL BLVD #22-395

City-St-Zip: WELLINGTON, FL 33449 City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete Title: S (X) Change () Addition

Name: DELGADO, HOLLY Name: DELGADO, HOLLY

Address: 3450 HARNESS CIRCLE Address: 11924 WEST FOREST HILL BLVD #22-395

City-St-Zip: WELLINGTON, FL 33449 City-St-Zip: WELLINGTON, FL 33414

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: HOLLY DELGADO PRES 10/07/2009