

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111591

Entity Name: DELP & COMPANY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

453 NE 19TH AVE
UNIT D
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

453 NE 19TH AVE
UNIT D
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-3829666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELP, BRADLEY J
453 NE 19TH AVE
UNIT D
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DELP, BRADLEY J
Address: 453 NE 19TH AVE. UNIT D
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VTD
Name: MAROUTHIS, KATHIE A
Address: 453 NE 19TH AVE. UNIT D
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRADLEY DELP

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date