

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000040623

Entity Name: DELTA CAPITAL, INC.

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1600 FIFTH ST  
DAYTONA BEACH, FL 32117

**New Principal Place of Business:**

152 BIG BEN DRIVE  
DAYTONA BEACH, FL 32117

**Current Mailing Address:**

1600 FIFTH ST  
DAYTONA BEACH, FL 32117

**New Mailing Address:**

152 BIG BEN DRIVE  
DAYTONA BEACH, FL 32117

FEI Number: 56-2607039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAMS, DARRION  
1600 FIFTH ST.  
DAYTONA BEACH, FL 32117 US

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

WILLIAMS, DARRION J  
152 BIG BEN DRIVE  
DAYTONA BEACH, FL 32117 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: DARRION J WILLIAMS

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: WILLIAMS, DARRION J  
Address: 152 BIG BEN DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32117

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: DARRION J WILLIAMS

DPS

04/20/2012

Electronic Signature of Signing Officer or Director

Date