

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090727

Entity Name: DE LA WARR HOLDINGS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

8815 CONROY-WINDERMERE RD #418
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDERMERE RD #418
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 38-3807191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, JULIA L
215 N EOLA DR
ORLANDO, FL 32801 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: DPST
Name: WEST, BRYCE L
Address: 8815 CONROY-WINDERMERE RD #418
City-St-Zip: ORLANDO, FL 32835

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: BRYCE L. WEST

DPST

03/24/2011

Electronic Signature of Signing Officer or Director

Date