

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001354

FILED
Feb 22, 2011
Secretary of State

Entity Name: DELPHINI ROOFING COMPANY

Current Principal Place of Business:

1251 MILLER AVE, SUITE B
WINTER PARK, FL 32879

New Principal Place of Business:

3725 DELPHINI PARK LANE
SANFORD, FL 32771 US

Current Mailing Address:

1251 MILLER AVE, SUITE B
WINTER PARK, FL 32879

New Mailing Address:

3725 DELPHINI PARK LANE
SANFORD, FL 32771 US

FEI Number: 27-1727810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
1251 MILLER AVE, SUITE B
WINTER PARK, FL 32879 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: PD
Name: DELP, KENNETH M II
Address: 845 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SD
Name: DELP, KENNETH M III
Address: 845 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: KENNETH M. DELP II

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date