

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000015540

Entity Name: DELANEY AND SON, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

23 OLIVE STREET
COCOA, FL 32922 US

New Principal Place of Business:

3515 CINDY'S LANE
SEBRING, FL 33870 US

Current Mailing Address:

23 OLIVE STREET
COCOA, FL 32922 US

New Mailing Address:

3515 CINDY'S LANE
SEBRING, FL 33870 US

FEI Number: 27-1950587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: CLIFFORD M. ABLES, III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELANEY, ROBERT
Address: 3515 CINDY'S LANE
City-St-Zip: SEBRING, FL 33870 US

Title: VPST
Name: DELANEY, ALAN M
Address: 521 ORANGE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 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: ROBERT DELANEY

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date