

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041883

Entity Name: DELARI FLOORING INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

610 SOUTHBRANCH DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

3151 VERONICA AVENUE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

610 SOUTHBRANCH DRIVE
JACKSONVILLE, FL 32259 US

New Mailing Address:

3151 VERONICA AVENUE
MIDDLEBURG, FL 32068 US

FEI Number: 27-2584570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ELIZABETH
610 SOUTHBRANCH DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

ARIAS, ELIZABETH
3151 VERONICA AVENUE
MIDDLEBURG, FL 32068 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: ELIZABETH ARIAS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, ELIZABETH
Address: 3151 VERONICA AVENUE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: DELGADO, VICENTE
Address: 3151 VERONICA AVENUE
City-St-Zip: MIDDLEBURG, FL 32068 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: ELIZABETH ARIAS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date