

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079642

Entity Name: DELUCA REALTY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1800 2ND STREET
STE. 756
SARASOTA, FL 34236

New Principal Place of Business:

8515 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34238

Current Mailing Address:

1800 2ND STREET
STE. 756
SARASOTA, FL 34236

New Mailing Address:

8515 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34238

FEI Number: 80-0652057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, TED
1800 2ND STREET
SUITE 756
SARASOTA, FL 34236 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: P&D
Name: DELUCA, ANTHONY
Address: 8515 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

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: ANTHONY DELUCA

P&D

04/21/2011

Electronic Signature of Signing Officer or Director

Date