

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095595

FILED
Aug 24, 2011
Secretary of State

Entity Name: DETAILS OF DELRAY INC.

Current Principal Place of Business:

811 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

PO BOX 4793
BOYNTON BEACH, FL 33424

New Mailing Address:

811 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

FEI Number: 27-3945511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANSON, SANDRA K
4034 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436 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
Name: SWANSON, SANDRA K
Address: 4034 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: CORCORAN, KAREN
Address: 777 EAST ATLANTIC AVENUE SUITE C2-119
City-St-Zip: DELRAY BEACH, FL 33483

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: SANDRA SWANSON

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date