

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049801

Entity Name: 5869 OF DELRAY INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5869 W ATLANTIC AVE
STE A-4
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

9737 CAMPI DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVENUE
SUITE 101
BOYNTON BEACH, FL 33435 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: LOGRASSO, VINCENZO
Address: 9737 CAMPI DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: V LOGRASSO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date