

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18112

Entity Name: DELRADO, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

1470 SOUTH OCEAN BOULEVARD
POMPAÑO BEACH, FL 330627334

New Principal Place of Business:

Current Mailing Address:

1470 SOUTH OCEAN BOULEVARD
POMPAÑO BEACH, FL 330627334

New Mailing Address:

FEI Number: 59-0801364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFAR, LAWRENCE J., ESQ.
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PAUL WELLER
1470 SOUTH OCEAN BLVD
601
POMPAÑO BEACH, FL 33062 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: PAUL WELLER

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: BLOSSER, FRED
Address: 1470 S OCEAN BLVD #802
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: DP () Delete
Name: MORGAN, SHERILL
Address: 1470 SOUTH OCEAN BLVD #202
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VPD () Delete
Name: WELLER, PAUL
Address: 1470 SOUTH OCEAN BLVD #601
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: DS () Delete
Name: HANSEN, JUDY
Address: 1470 SOUTH OCEAN BLVD, #1201
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D () Delete
Name: GAUDIO, EDWARD
Address: 1470 SOUTH OCEAN BLVD. #904
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D (X) Delete
Name: FINGH, MICHAEL
Address: 1470 SOUTH OCEAN BLVD. #704
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: POLCARI, RICHARD
Address: 1470 S OCEAN BLVD #702
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: DP (X) Change () Addition
Name: WELLER, PAUL
Address: 1470 SOUTH OCEAN BLVD #601
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: FINCH, MICHAEL
Address: 1470 SOUTH OCEAN BLVD #704
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL WELLER

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date