

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005794

FILED
Apr 22, 2012
Secretary of State

Entity Name: ROBERT H. DELAFIELD, INC.

Current Principal Place of Business:

2700 N. MACDILL AVE.,
STE 211
TAMPA, FL 33607 US

New Principal Place of Business:

2700 N. MACDILL AVE.,
STE 217
TAMPA, FL 33607 US

Current Mailing Address:

2700 N. MACDILL AVE.,
STE 211
TAMPA, FL 33607 US

New Mailing Address:

2700 N. MACDILL AVE.,
STE 217
TAMPA, FL 33607 US

FEI Number: 59-3166792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: DPT
Name: DELAFIELD, ROBERT H
Address: 2700 N. MACDILL AVE, ST 217
City-St-Zip: TAMPA, FL 33607 US

Title: DVS
Name: DELAFIELD, HEATHER C
Address: 2700 N. MACDILL AVE. ST 217
City-St-Zip: TAMPA, FL 33611 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: HEATHER DELAFIELD

DVS

04/22/2012

Electronic Signature of Signing Officer or Director

Date