

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024873

Entity Name: DELAVAN, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

CLUB NAUTICO
4900 66ST N
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

CLUB NAUTICO
4900 66 ST
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

DELAVAN INC
4900 66ST N
ST. PETERSBURG, FL 33709 US

New Mailing Address:

DELAVAN INC.
118721 69TH WAY N
LARGO, FL 33773 US

FEI Number: 59-3177438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCUSO, MARILEE
11872 69TH WAY, N
LARGO, FL 33773 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: DPST
Name: MANCUSO, MARILEE
Address: 11872 69TH WAY
City-St-Zip: LARGO, FL 33773

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: MARILEE MANCUSO

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date