

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060767

FILED
Apr 21, 2009
Secretary of State

Entity Name: DELGARDIO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

5440 N STATE ROAD 7
#227
FT LAUDERDALE, FL

New Principal Place of Business:

5440 N STATE ROAD 7
#227
FT LAUDERDALE, FL 33319

Current Mailing Address:

5440 N STATE ROAD 7
#227
FT LAUDERDALE, FL

New Mailing Address:

5440 N STATE ROAD 7
#227
FT LAUDERDALE, FL 33319

FEI Number: 65-0433774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGARDIO, GEORGE
5440 N STATE ROAD 7
FT LAUDERDALE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELGARDIO, GEORGE JR
Address: 5440 N STATE ROAD 7
City-St-Zip: FT LAUDERDALE, FL

Title: DST () Delete
Name: DELGARDIO, GEORGE III
Address: 5440 N STATE ROAD 7
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE DELGARDIO JR

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date