

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071541

Entity Name: G W DELRAY PROPERTIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

415 SE 1ST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

PO BOX 101362
FORT LAUDERDALE, FL 333101362 US

New Mailing Address:

FEI Number: 65-0615076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SONIA
3140 N 46TH AVENUE
HOLLYWOOD, FL 33021 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: WILLIAMS, SONIA
Address: 3140 N 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST
Name: WILLIAMS, GEORGE JR.
Address: 3140 N 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: V
Name: WILLIAMS, STEVE D
Address: 3140 N 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: SONIA WILLIAMS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date