

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048817

FILED
Jan 19, 2009
Secretary of State

Entity Name: DELRAY PLANTS LEASING CORP.

Current Principal Place of Business:

955 OLD STATE ROAD 8
VENUS, FL 33960

New Principal Place of Business:

956 OLD STATE ROAD 8
VENUS, FL 339602167

Current Mailing Address:

955 OLD STATE ROAD 8
VENUS, FL 33960

New Mailing Address:

956 OLD STATE ROAD 8
VENUS, FL 339602167

FEI Number: 65-0680915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOORNNEEF, JACOB
955 OLD STATE ROAD 8
VENUS, FL 33960 US

Name and Address of New Registered Agent:

KOORNNEEF, JACOB
956 OLD STATE ROAD 8
VENUS, FL 339602167 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOORNNEEF, JACOB
Address: 7752 BRIDLINGTON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACOB KOORNNEEF

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date