

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000055264

Entity Name: DELRAY HISTORIC, INC.

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

615 E ATLANTIC AVE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

3299 NW 2ND AVE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0762624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CDS INTERNATIONAL HOLDINGS INC  
3299 NW 2ND AVE  
BOCA RATON, FL 33431 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: PRES  
Name: MILMOE, WILLIAM H PRES  
Address: 3299 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: SEC  
Name: KAREN, VERMILYEA SEC  
Address: 3299 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

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: KAREN VERMILYEA

SEC

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date