

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055903

Entity Name: ENTEGRA DELIVERY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1289 NE 9TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1289 NE 9TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0769976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY, AIXA
1289 NE 9TH AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

COCKCROFT, ELIZABETH
1289 NE 9TH AVENUE
OKEECHOBEE, FL 34972 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: ELIZABETH COCKCROFT

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CEDENO, OMAR
Address: 1289 NE 9TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: JOHNSON, TERRY R
Address: 1289 NE 9TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST
Name: WHITE, SHAWN
Address: 1289 NE 9TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

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: OMAR CEDENO

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date