2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2012
Secretary of State

DOCUMENT# P97000081089

Entity Name: DELTA WAY, INC.

Current Principal Place of Business:

2107 DELTA WAY
TALLAHASSEE, FL 323034224

New Principal Place of Business:

Current Mailing Address:

2107 DELTA WAY
TALLAHASSEE, FL 323034224

New Mailing Address:

FEI Number: 59-3473386 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOSTER, RAY E
2107 DELTA WAY
TALLAHASSEE, FL 323034224 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: DIR
Name: FOSTER, RAY E
Address: 2107 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 323034224

Title: DIR
Name: FOSTER, BARBARA
Address: 2107 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 323034224

Title: DIR
Name: GROVES, LYNN
Address: 2107 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 323034224

Title: DIR
Name: GROVES, IVOR D
Address: 2107 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 323034224

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: RAY E FOSTER DIR 03/22/2012

Electronic Signature of Signing Officer or Director — Date