

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108122

FILED
Apr 03, 2012
Secretary of State

Entity Name: DELAY-THOMPSON & COMPANY, INC.

Current Principal Place of Business:

818 A1A N
SUITE 200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

818 A1A N
SUITE 304
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 1909
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3482968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOSEPH A
818 A1A N
SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

THOMPSON, JOSEPH A
818 A1A N
SUITE 304
PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, JOSEPH A
Address: 818 A1A N SUITE 304
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: DELAY, JAMES F
Address: 818 A1A N SUITE 304
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOSEPH A. THOMPSON

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date