

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000033146

Entity Name: DELRAY IMPORTS, INC.

FILED
Dec 15, 2008
Secretary of State**Current Principal Place of Business:**4464 TULANE DRIVE
WEST PALM BEACH, FL 33406**New Principal Place of Business:****Current Mailing Address:**4664 SUNRISE BLVD
DELRAY BEACH, FL 33445**New Mailing Address:**

FEI Number: 65-0829568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SANTILLO, WILLIAM
4664 SUNRISE BLVD
DELRAY BEACH, FL 33445 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: O () Delete
Name: SANTILLO, WILLIAM
Address: 4664 SUNRISE BLVD
City-St-Zip: DELRAY BEACH, FL 33445**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: SANTILLO, WILLIAM
Address: 4664 SUNRISE BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: WILLIAM SANTILLO

PRES

12/15/2008

Electronic Signature of Signing Officer or Director_____
Date