

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41319

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** DELRAY PLANTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

5700 SIMMS ROAD  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

955 OLD STATE ROAD 8  
VENUS, FL 33960

**New Mailing Address:**

956 OLD STATE ROAD 8  
VENUS, FL 339602167

FEI Number: 65-0250471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOORNNEEF, JACOB  
955 OLD STATE ROAD 8  
VENUS, FL 33960 US

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

KOORNNEEF, JACOB  
956 OLD STATE ROAD 8  
VENUS, FL 339602167 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

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KOORNNEEF, JACOB,  
Address: 955 OLD STATE ROAD 8  
City-St-Zip: VENUS, FL 33960

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: KOORNNEEF, JACOB,  
Address: 956 OLD STATE ROAD 8  
City-St-Zip: VENUS, FL 339602167

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: JACOB KOORNNEEF

Electronic Signature of Signing Officer or Director

PRES

01/19/2009

Date