

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V24155

FILED
Apr 27, 2010
Secretary of State

Entity Name: DELAN, INC.

Current Principal Place of Business:

901 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

901 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 59-3113432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P & D MANAGEMENT, LLC
1655 N CLYDE MORRIS BLVD
SUITE I
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

DELANNOY, DOMINIQUE DP
901 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: DOMINIQUE DELANNOY

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DELANNOY, DOMINIQUE
Address: 901 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: STD
Name: DELANNOY, COLETTE
Address: 901 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: VD
Name: DELANNOY, DIDIER
Address: 4 KENT DRIVE
City-St-Zip: ORMOND BEACH, FL

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: DOMINIQUE DELANNOY

DP

04/27/2010

Electronic Signature of Signing Officer or Director

Date