

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25210

Entity Name: DELINTZ, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5103 CONTOURA DR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 181803
CASSELBERRY, FL 32718

New Mailing Address:

FEI Number: 59-3116512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELHOUSE, STEVE
5103 CONTOURA DR
ORLANDO, FL 32810 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: WELHOUSE, STEVE
Address: P.O. BOX 1803 N/A
City-St-Zip: CASSELBERRY, FL 32718

Title: PD () Delete
Name: WELHOUSE, MARK
Address: 6524 WINONA CT
City-St-Zip: ARVADA, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: WELHOUSE, STEVE
Address: P.O. BOX 181803 N/A
City-St-Zip: CASSELBERRY, FL 32718

Title: PD (X) Change () Addition
Name: WELHOUSE, MARK
Address: 8499 W. 95TH DR
City-St-Zip: BROOMFIELD, CO

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: STEPHEN E. WELHOUSE

ST

03/24/2009

Electronic Signature of Signing Officer or Director

Date