

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105849

Entity Name: DELPHI OF FLORIDA, INC.

Current Principal Place of Business:

12425 28TH NORTH
STE 100
SAINT PETERSBURG, FL 33716

Current Mailing Address:

12425 28TH NORTH
STE 100
SAINT PETERSBURG, FL 33716

FEI Number: 01-0580124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILLABOUGH, EDWARD M
12425 28TH STREET NORTH
SUITE 100
ST PETERSBURG, FL 33716 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

Date

Officer/Director Detail :

Title PRINCIPAL
Name WITTORFF, JON
Address 12425 28TH STREET NORTH
SUITE 100
City-State-Zip: SAINT PETERSBURG FL 33716

Title PRESIDENT
Name DILLABOUGH, ED
Address 12425 28TH STREET NORTH
SUITE 100
City-State-Zip: SAINT PETERSBURG FL 33716

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: EDWARD M. DILLABOUGH

PRESIDENT

01/19/2013

Electronic Signature of Signing Officer/Director Detail

Date