

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002968

Entity Name: R.G. DARBY COMPANY, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3110 KENDALL DRIVE
FLORENCE, AL 35630

New Principal Place of Business:

3110 KENDALL DR
FLORENCE, AL 35630

Current Mailing Address:

P.O. BOX 226957
DALLAS, TX 75226957

New Mailing Address:

FEI Number: 63-0921046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOB WHITLOCK
3600 PORT JACKSONVILLE PARKWAY
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

ROBINSON, TIMOTHY
4800 SW 51ST ST
DAVIE, FL 33314 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: TIMOTHY ROBINSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARBY, CLIFF
Address: 3110 KENDALL DRIVE, P.O. BOX 2820
City-St-Zip: FLORENCE, AL 35630

Title: T () Delete
Name: COFFEE, PATRICK M
Address: 3890 WEST N.W. HWY, STE 500
City-St-Zip: DALLAS, TX 75220

Title: S () Delete
Name: RAGONA, PHILIP J
Address: 3890 WEST N.W. HWY, STE 500
City-St-Zip: DALLAS, TX 75220

Title: V () Delete
Name: BURNS, ROBERT E
Address: 3890 WEST N.W. HWY, STE 500
City-St-Zip: DALLAS, TX 75220

Title: D () Delete
Name: FAHERTY, GREGORY T
Address: 3890 WEST N.W. HWY, STE 500
City-St-Zip: DALLAS, TX 75220

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DARBY, CLIFF B
Address: 3110 KENDALL DR
City-St-Zip: FLORENCE, AL 35630 US

Title: TREA (X) Change () Addition
Name: COFFEE, PATRICK M
Address: 3890 W. NORTHWEST HWY, STE 500
City-St-Zip: DALLAS, TX 75220 US

Title: SECR (X) Change () Addition
Name: RAGONA, PHILIP J
Address: 3890 W. NORTHWEST HWY, STE 500
City-St-Zip: DALLAS, TX 75220 US

Title: COO (X) Change () Addition
Name: BURNS, ROBERT E
Address: 3890 W. NORTHWEST HWY, STE 500
City-St-Zip: DALLAS, TX 75220 US

Title: D (X) Change () Addition
Name: FAHERTY, GREGORY T
Address: 3890 W. NORTHWEST HWY, STE 500
City-St-Zip: DALLAS, TX 75220 US

Title: CFO () Change (X) Addition
Name: DEWAN, MADHUSUDAN A
Address: 3890 W. NORTHWEST HWY, STE 500
City-St-Zip: DALLAS, TX 75220 US

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: PHILIP J RAGONA

SECR

03/24/2009

Electronic Signature of Signing Officer or Director

Date