

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001104

FILED
Apr 09, 2008
Secretary of State**Entity Name:** DARBY TOTAL TRIM, INC.**Current Principal Place of Business:**3110 KENDALL DRIVE
FLORENCE, AL 35630**New Principal Place of Business:****Current Mailing Address:**3890 W. NORTHWEST HIGHWAY
SUITE 500
DALLAS, TX 75220**New Mailing Address:****FEI Number:** 63-1078042**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**BOB, WHITLOCK
3600 PORT JACKSONVILLE PARKWAY
JACKSONVILLE, FL 32226 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: BOB WHITLOCK

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DARBY, CLIFF
Address: 3110 KENDALL DRIVE
City-St-Zip: FLORENCE, AL 35630**Title:** S () Delete
Name: RAGONA, PHILIP
Address: 3890 W. NORTHWEST HIGHWAY, STE 500
City-St-Zip: DALLAS, TX 75220 US**Title:** T () Delete
Name: COFFEE, PATRICK
Address: 3890 W. NORTHWEST HIGHWAY, STE 500
City-St-Zip: DALLAS, TX 75220 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

SEC

04/09/2008

Electronic Signature of Signing Officer or Director

Date