

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001104

Entity Name: DARBY TOTAL TRIM, 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:

3890 W. NORTHWEST HIGHWAY  
SUITE 500  
DALLAS, TX 75220

## New Mailing Address:

3890 W. NORTHWEST HWY  
STE 500  
DALLAS, TX 75220

FEI Number: 63-1078042

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:

TIMOTHY, ROBINSON  
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  
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

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

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

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

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

Title: COO ( ) Change (X) Addition  
Name: BURNS, ROBERT E  
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