

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60384

FILED
Feb 10, 2009
Secretary of State

Entity Name: DWIGHT DARBY & COMPANY, P.A.

Current Principal Place of Business:

611 MAGNOLIA
TAMPA, FL 33606

New Principal Place of Business:

611 S MAGNOLIA
TAMPA, FL 33606

Current Mailing Address:

611 MAGNOLIA
TAMPA, FL 33606

New Mailing Address:

611 S MAGNOLIA
TAMPA, FL 33606

FEI Number: 59-2146292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUSHAUS, BRADLEY C.
611 MAGNOLIA AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TUSHAUS, BRADLEY C.
611 S MAGNOLIA AVE.
TAMPA, FL 33606 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BOND, WAYNE,
Address: 611 MAGNOLIA AVEE
City-St-Zip: TAMPA, FL 33606

Title: DP () Delete
Name: TUSHAUS, BRADLEY C.,
Address: 611 MAGNOLIA AVE
City-St-Zip: TAMPA, FL 33606

Title: DST () Delete
Name: BRANNAN, JOHN B.,
Address: 611 MAGNOLIA AVE.
City-St-Zip: TAMPA, FL 33606

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TUSHAUS, BRADLEY C.,
Address: 611 S MAGNOLIA AVE
City-St-Zip: TAMPA, FL 33606

Title: DST (X) Change () Addition
Name: BRANNAN, JOHN B.,
Address: 611 S MAGNOLIA AVE
City-St-Zip: TAMPA, FL 33606

Title: DV (X) Change () Addition
Name: TUSHAUS, KATHRYN K,
Address: 611 S MAGNOLIA AVE.
City-St-Zip: TAMPA, FL 33606

Title: DV () Change (X) Addition
Name: LOPEZ, DAWN M,
Address: 611 S MAGNOLIA AVE
City-St-Zip: TAMPA, FL 33606

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: BRADLEY C TUSHAUS

DP

02/10/2009

Electronic Signature of Signing Officer or Director

Date