

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43055

Entity Name: DARCCO, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 56470
JACKSONVILLE, FL 322413470

New Principal Place of Business:

ONE SAN JOSE PLACE
16
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P O BOX 56470
JACKSONVILLE, FL 322413470

New Mailing Address:

P O BOX 56470
JACKSONVILLE, FL 322413470 US

FEI Number: 59-2292383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTCHER, JERROLD D
10870 CROSSTIE RD E
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BUTCHER, DARLA J,
Address: 10870 CROSSTIE RD E
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD () Delete
Name: BUTCHER, JERROLD D,
Address: 10870 CROSSTIE RD E
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: JACK BROOKS,
Address: 2175 LARCHDALE DRIVE
City-St-Zip: CUYAHOGA FALLS, OH 44221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BUTCHER, DARLA J,
Address: 10870 CROSSTIE RD E
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: PD (X) Change () Addition
Name: BUTCHER, JERROLD D,
Address: 10870 CROSSTIE RD E
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: JACK BROOKS,
Address: 2175 LARCHDALE DRIVE
City-St-Zip: CUYAHOGA FALLS, OH 44221 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: JERROLD D. BUTCHER

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date