

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81692

FILED
Feb 10, 2009
Secretary of State

Entity Name: DARBY RENTAL & AUTO SALES, INC.

Current Principal Place of Business:

755 CREATIVE DRIVE
#6
LAKELAND, FL 33813

New Principal Place of Business:

755 CREATIVE DRIVE
#6
LAKELAND, FL 33813 US

Current Mailing Address:

3725 EMERALD LN
MULBERRY, FL 33860

New Mailing Address:

3725 EMERALD LANE
MULBERRY, FL 33860 US

FEI Number: 59-2577000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, BOBBY LEE
755 CREATIVE DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DARBY, BOB L P
3725 EMERALD LANE
MULBERRY, FL 33860 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 L. DARBY

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARBY, BOBBY LEE,
Address: 3725 EMERALD LANE
City-St-Zip: MULBERRY, PL

Title: V () Delete
Name: DARBY, MARGARET
Address: 3725 EMERALD LANE
City-St-Zip: MULBERRY, PL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARBY, BOB L P
Address: 3725 EMERALD LANE
City-St-Zip: MULBERRY, FL 33860 US

Title: V (X) Change () Addition
Name: DARBY, MARGARET R V
Address: 3725 EMERALD LANE
City-St-Zip: MULBERRY, FL 33860 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: BOB L. DARBY

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date