

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94128

Entity Name: DERBY HOMES, INC.

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

4756-58 LEONARD BLVD  
LEHIGH ACRES, FL 33971 US

## New Principal Place of Business:

4758 LEONARD BLVD SOUTH  
LEHIGH ACRES, FL 33973 US

## Current Mailing Address:

4756-58 LEONARD BLVD  
LEHIGH ACRES, FL 33971 US

## New Mailing Address:

4758 LEONARD BLVD SOUTH  
LEHIGH ACRES, FL 33973 US

FEI Number: 65-0212415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DERBY, GUY R  
14971 CENTER ST  
FT MYERS, FL 33905 US

## Name and Address of New Registered Agent:

DERBY, GUY R  
15091 FLIGHTLINE CT  
FT MYERS, FL 33905 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: GUY R DERBY

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: DERBY, GUY R.,  
Address: 14971 CENTER ST  
City-St-Zip: FT MYERS, FL 33905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: DERBY, GUY R.,  
Address: 115091 FLIGHTLINE CT  
City-St-Zip: FT MYERS, FL 33905

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: GUY R DERBY

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date