

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M98153

**FILED**  
**Oct 06, 2008**  
**Secretary of State**

**Entity Name:** DARPINO DEVELOPERS, INC.

## **Current Principal Place of Business:**

2550 EMERALD FOREST RD.  
DELAND, FL 32720 US

## **New Principal Place of Business:**

1045 S. VOLUSIA AVE.  
ORANGE CITY, FL 32763 US

## **Current Mailing Address:**

2550 EMERALD FOREST RD.  
DELAND,, FL 32720 US

## **New Mailing Address:**

1045 S. VOLUSIA AVE.  
ORANGE CITY, FL 32763 US

**FEI Number:** 59-2911566

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## **Name and Address of Current Registered Agent:**

DARPINO, PETER J  
2550 EMERALD FOREST RD.  
DELAND,, FL 32720 US

## **Name and Address of New Registered Agent:**

DARPINO, PETER J  
2225 N. SPRING GARDEN AVE.  
DELAND,, FL 32720 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: PETER J. DARPINO

10/06/2008

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: DARPINO, PETER J PRES  
Address: 2550 EMERALD FOREST RD.  
City-St-Zip: DELAND,, FL 32720

Title: VP ( ) Delete  
Name: LORENZ, MICHAEL W VP  
Address: 2550 EMERALD FOREST RD.  
City-St-Zip: DELAND,, FL 32720 US

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: DARPINO, PETER J PRES  
Address: 2225 N. SPRING GARDEN AVE.  
City-St-Zip: DELAND,, FL 32720

Title: VP (X) Change ( ) Addition  
Name: DARPINO, TERRY S VP  
Address: 2225 N. SPRING GARDEN AVE.  
City-St-Zip: DELAND,, FL 32720 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: PETER J. DARPINO

PRES

10/06/2008

Electronic Signature of Signing Officer or Director

Date