2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111404

Entity Name: DARBY DOG PROPERTIES, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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37 LIONSPAW GRAND DAYTONA BEACH, FL 321241087 US

Current Mailing Address: New Mailing Address:

PO BOX 730032 PO BOX 730032

ORMOND BEACH, FL 321730655 ORMOND BEACH, FL 321731087

FEI Number: 58-2586923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 321152491 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LEEK, THOMAS G Address: 37 LIONSPAW GRAND

City-St-Zip: DAYTONA BEACH, FL 321241087 US

Title: DT

Name: LEEK, PAMELA S Address: 37 LIONSPAW GRAND

City-St-Zip: DAYTONA BEACH, FL 321241087 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS G LEEK DP 01/04/2012