

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108949

Entity Name: DERBY, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9904 NW 41 ST
MIAMI, FL 33172388

New Principal Place of Business:

4842 NW 30 PLACE
OCALA, FL 34482

Current Mailing Address:

9904 NW 41 ST
MIAMI, FL 33172388

New Mailing Address:

12601 PROVINCETOWNE DR
CHARLOTTE, NC 28277

FEI Number: 11-3657172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, KAROL
9904 NW 41 ST
MIAMI, FL 33172388 US

Name and Address of New Registered Agent:

NAVAS, FELICIA M
4842 NW 30 PLACE
OCALA, FL 34482 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: FELICIA M. NAVAS

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVAS, KAROL M
Address: 9904 NW 41ST
City-St-Zip: MIAMI, FL 331782388

Title: STD () Delete
Name: NAVAS, KAROL
Address: 9904 NW 41 ST
City-St-Zip: MIAMI, FL 331782388

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PINERUA, MARITZABEL N
Address: 12601 PROVINCETOWNE DR
City-St-Zip: CHARLOTTE, NC 28277

Title: TD (X) Change () Addition
Name: NAVAS, FELICIA M
Address: 4842 NW 30 PLACE
City-St-Zip: OCALA, FL 34482

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: MARITZABEL PINERUA

PSD

01/15/2009

Electronic Signature of Signing Officer or Director

Date