

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108949

Entity Name: DERBY, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

4842 NW 30 PLACE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

12601 PROVINCETOWNE DR
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 11-3657172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, FELICIA M
4842 NW 30 PLACE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

NAVAS, KAROL M
9904 NW 41 ST
MIAMI, FL 33178 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: KAROL M. NAVAS

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PINERUA, MARITZABEL N
Address: 12601 PROVINCETOWNE DR
City-St-Zip: CHARLOTTE, NC 28277

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: MARITZABEL N. PINERUA

PSD

03/12/2010

Electronic Signature of Signing Officer or Director

Date