2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000011804

Entity Name
 DARBY HOMES, INC.



FILED Apr 30, 2008 08:00 AN Secretary of State

Principal Place of Business

317 DARBY ROAD DEFUNIAK, FL 32435 Mailing Address

317 DARBY ROAD DEFUNIAK, FL 32435



DO NOT WRITE IN THIS SPACE

 04172008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 20-0608466
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DARBY, JEFF A 317 DARBY ROAD DEFUNIAK, FL 32435

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DARBY, JEFF A 317 DARBY ROAD DEFUNIAK, FL 32435				U00000933200 05/22/08-80086-020 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP	V DARBY, JERRY R 317 DARBY RD DEFUNIAK SPRINGS, FL 32435				
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

8. 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. I am familiar with, and accept