

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099194

FILED
Apr 13, 2012
Secretary of State

Entity Name: DERBY HOUSE, INC.

Current Principal Place of Business:

1604 STOCKTON STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1604 STOCKTON STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-1313538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM R.
4622 HOMESTEAD ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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: DS
Name: DEAN, HENRY E III
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: DVP
Name: ROBERTS, WILLIAM R
Address: 4622 HOMESTEAD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: P
Name: CORBIN, N B JR
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: ROBERTS, FRANK T
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: WILLIAM R. ROBERTS

DVP

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date