

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100252

FILED
Jan 09, 2012
Secretary of State

Entity Name: DARBY YACHTS, INC.

Current Principal Place of Business:

2631 NE 5TH STREET
POMPAÑO BEACH, FL 330624922

New Principal Place of Business:

700 W. LAS OLAS BLVD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2631 NE 5TH STREET
POMPAÑO BEACH, FL 330624922

New Mailing Address:

700 W. LAS OLAS BLVD
FORT LAUDERDALE, FL 33312

FEI Number: 65-1229454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, KENNETH D
2637 NE 5TH STREET
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RODGERS, KENNETH D JR
700 W. LAS OLAS BLVD
FORT LAUDERDALE, FL 33312 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: KENNETH D. RODGERS JR

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODGERS, KENNETH D JR
Address: 700 W. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KENNETH D. RODGERS

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date