

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070570

Entity Name: DARBY ENGINEERING, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

2804 DEL PRADO BLVD. SOUTH
SUITE 203
CAPE CORAL, FL 33904

Current Mailing Address:

1216 SW 4TH ST, STE 4
CAPE CORAL, FL 33991

New Principal Place of Business:

1216 S.W. 4TH STREET
SUITE 4
CAPE CORAL, FL 33991

New Mailing Address:

1216 S.W. 4TH STREET
SUITE 4
CAPE CORAL, FL 33991

FEI Number: 20-2838418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, STEVEN L
814 MONTICELLO COURT
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARBY, STEVEN L
Address: 2804 DEL PRADO BLVD., SUITE 203
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ST (X) Change () Addition
Name: DARBY, STEVEN L
Address: 1216 S.W. 4TH STREET, SUITE 4
City-St-Zip: CAPE CORAL, FL 33991

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: STEVEN L. DARBY

P ST

02/04/2009

Electronic Signature of Signing Officer or Director

Date