

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075790

Entity Name: DARBY LAW GROUP, P.A.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

500 S FLORIDA AVE
SUITE 300
LAKELAND, FL 33801

New Principal Place of Business:

500 S FLORIDA AVE
SUITE 520
LAKELAND, FL 33801

Current Mailing Address:

PO BOX 2971
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 20-2880621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, BEN H JR
500 S FLORIDA AVE
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

DARBY, BEN H JR
500 S FLORIDA AVE
SUITE 520
LAKELAND, FL 33801 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: BEN H. DARBY, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARBY, JR, BEN H
Address: 1202 FAIRCHILD ROAD
City-St-Zip: LAKELAND, FL 33803

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: BEN H. DARBY, JR.

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date