

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012506

FILED
Apr 30, 2009
Secretary of State

Entity Name: DERBY REAL ESTATE INCORPORATED

Current Principal Place of Business:

7159 LAKE WORTH RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

1125 LAKE SHORE DRIVE
103
LAKE PARK, FL 33403

New Mailing Address:

1120 NORTH PALMWAY
LAKE WORTH, FL 33460

FEI Number: 75-3207684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERBY, GREGORY D
1125 LAKE SHORE DRIVE
103
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

DERBY, GREGORY D
1120 NORTH PALMWAY
LAKE, FL 33460 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERBY, GREGORY D
Address: 1125 LAKE SHORE DRIVE APT. 103
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERBY, GREGORY D
Address: 1120 NORTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: GREGORY D. DERBY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date