

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027924

Entity Name: DERRICO HOLDINGS, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

2225 AVOCADO AVENUE
MELBOURNE, FL 32935

New Principal Place of Business:

101 W. BREVARD DRIVE
MELBOURNE, FL 32935

Current Mailing Address:

POST OFFICE BOX 361177
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 20-4443427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, JOHN P
2225 AVOCADO AVENUE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ROBERTSON, JOHN P
101 W. BREVARD DRIVE
MELBOURNE, FL 32935 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: JOHN P. ROBERTSON

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTSON, JOHN P
Address: 2225 AVOCADO AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: ROBERTSON, KIMBERLY S
Address: 2225 AVOCADO AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: WALTER, ANDREW JR.
Address: 2225 AVOCADO AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Delete
Name: WALTER, LINDA A
Address: 2225 AVOCADO AVENUE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTSON, JOHN P
Address: 101 W. BREVARD DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VSD (X) Change () Addition
Name: ROBERTSON, KIMBERLY S
Address: 101 W. BREVARD DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VTD (X) Change () Addition
Name: WALTER, LINDA A
Address: 101 W. BREVARD DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P. ROBERTSON

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date