

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010469

Entity Name: DERBY CONVENIENCE, INC.

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

986 ORANGE AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1234 8TH STREET
DAYTONA BEACH, FL 32117

Current Mailing Address:

986 ORANGE AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

1234 8TH STREET
DAYTONA BEACH, FL 32117

FEI Number: 26-1852589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, ADEYEMI
986 ORANGE AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ADEKUNLE, ADELANI
1234 8TH STREET
DAYTONA BEACH, FL 32117 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: ADELANI ADEKUNLE

11/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ADEKUNLE, ADELANI
Address: 986 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVT () Delete
Name: ABEL, ADEYEMI
Address: 986 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DV (X) Delete
Name: ADEPEGBA, BABATUNDE A
Address: 112 CAROLINE LAKE DRIVE #202
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ADEKUNLE, ADELANI
Address: 1234 8TH STREET
City-St-Zip: DAYTONA BEACH, FL 32117

Title: DVT (X) Change () Addition
Name: ADEPEGBA, BABATUNDE
Address: 1234 8TH STREET
City-St-Zip: DAYTONA BEACH, FL 32117

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: ADELANI ADEKUNLE

DPS

11/12/2009

Electronic Signature of Signing Officer or Director

Date