

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049644

FILED
Feb 01, 2008
Secretary of State

Entity Name: THE DEREK TRUCKS BAND, INC.

Current Principal Place of Business:

4828 JULINGTON CREEK ROAD
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

5157-8 ROSWELL ROAD
ATLANTA, GA 30342 US

New Mailing Address:

PO BOX 2897
ASHEVILLE, NC 28802 US

FEI Number: 59-3265823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUCKS, CHRISTOPHER D
2126 WEST ROAD
JACKSONVILLE, FL 32216 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: D () Delete
Name: TRUCKS, CLAUDE H
Address: 1472 DELMAR STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: TRUCKS, DEREK
Address: 4828 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D () Delete
Name: BUDNEY, BLAKE
Address: 5157-8 ROSWELL ROAD
City-St-Zip: ATLANTA, GA 30343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BUDNEY, BLAKE
Address: PO BOX 2897
City-St-Zip: ASHEVILLE, NC 28802

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: BLAKE BUDNEY

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date