

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078642

FILED
Jan 04, 2011
Secretary of State

Entity Name: DARBYSHIRE CREIGHTON HOLDINGS, INC.

Current Principal Place of Business:

600 BYPASS DR
SUITE 210
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

600 BYPASS DR
SUITE 210
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3377627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADGER, BERKLEY
600 BYPASS DR
SUITE 210
CLEARWATER, FL 34624 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

OFFICERS AND DIRECTORS:

Title: D
Name: BADGER, BERKLEY C
Address: 324 WESTGATE RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: CEO
Name: BADGER, BERKLEY C.
Address: 324 WESTGATE RD
City-St-Zip: TARPON SPRINGS, FL 34688

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: BERKLEY C. BADGER

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date