

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078560

Entity Name: DARLINGTON REALTY, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

474382 SR 200
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6091
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-3421171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLINGTON, RUTH
938 SEA HAWK PLACE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

DARLINGTON, RUTH
95002 SEA HAWK PLACE
FERNANDINA BEACH, FL, FL 32034 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARLINGTON, RUTH
Address: 938 SEA HAWK PLACE
City-St-Zip: AMELIA ISLAND, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARLINGTON, RUTH
Address: 95002 SEA HAWK PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: RUTH DARLINGTON

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date