

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000103757

Entity Name: DERBY CONSTRUCTION, INC.

**FILED**  
**Nov 29, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

2553 DERBY DRIVE  
DELTONA, FL 32738

**New Principal Place of Business:**

**Current Mailing Address:**

2553 DERBY DRIVE  
DELTONA, FL 32738

**New Mailing Address:**

FEI Number: 59-3416001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOURKE, KEVEN  
2553 DERBY DRIVE  
DELTONA, FL 32738 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: P ( ) Delete  
Name: BOURKE, KEVEN A  
Address: 2553 DERBY DR  
City-St-Zip: DELTONA, FL 32738

Title: VP ( ) Delete  
Name: BENNING, WILLIAM  
Address: 341 RIVIERA DRIVE  
City-St-Zip: DEBARY, FL 32713

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: STONE, RONALD D  
Address: 385 CHARLES AVE  
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVEN BOURKE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

11/29/2005

\_\_\_\_\_  
Date