

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103757

FILED
Apr 12, 2009
Secretary of State

Entity Name: DERBY CONSTRUCTION, INC.

Current Principal Place of Business:

2553 DERBY DRIVE
DELTONA, FL 32738

New Principal Place of Business:

22 HIBISCUS DRIVE
DEBARY, FL 32713

Current Mailing Address:

2553 DERBY DRIVE
DELTONA, FL 32738

New Mailing Address:

22 HIBISCUS DRIVE
DEBARY, FL 32713

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:

BOURKE, KEVEN
22 HIBISCUS DRIVE
DEBARY, FL 32713 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURKE, KEVEN A
Address: 22 HIBISCUS DRIVE
City-St-Zip: DEBARY, FL 32713

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: KEVEN A. BOURKE

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date