

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046278

FILED
Apr 30, 2008
Secretary of State

Entity Name: DERBY GOLD PINE SHAVINGS COMPANY

Current Principal Place of Business:

20991 NE HWY 27
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

4351 NE 176TH AVE.
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-3575706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
618 N.E. 1ST. STREET
GAINESVILLE, FL 32601 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: P () Delete
Name: HODGE, EDDIE
Address: 4351 NE 176TH AVE
City-St-Zip: WILLISTON, FL 32696

Title: T () Delete
Name: HODGE, JOHN
Address: P.O. BOX 221
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDDIE HODGE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date