

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073441

Entity Name: DERBY DREAMS, INC.

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

ONE NORTH DALE MABRY, SUITE 800  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH DALE MABRY, SUITE 800  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 59-3597820      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCHUGH, SHAWN T  
ONE N. DALE MABRY  
#800  
TAMPA, FL 33609 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: PD  
Name: MCHUGH, TIMOTHY C  
Address: ONE NORTH DALE MABRY, SUITE 800  
City-St-Zip: TAMPA, FL 33609

Title: VSTD  
Name: WILKES, JAMES L II  
Address: ONE NORTH DALE MABRY, SUITE 800  
City-St-Zip: TAMPA, FL 33609

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: TIMOTHY MCHUGH

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date