

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092045

Entity Name: MCDOUGALLS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

750 SE 3RD AVE., SUITE 200
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1313 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Mailing Address:

1105 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

FEI Number: 90-0226717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD S ESQ.
4875 N. FEDERAL HWY., 7TH FLOOR
FT. LAUDERDALE, FL 33308 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: D
Name: WOLTIN, ROBERT
Address: 1105 EAST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ROBERT WOLTIN

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date