

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128493

FILED
Jun 28, 2007
Secretary of State

Entity Name: DOUGLAS WOOD WORKS, INC.

Current Principal Place of Business:

349 ROSEMARY ST.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

26486 BARRANQUILLA AVE.
PUNTA GORDA, FL 33983

Current Mailing Address:

349 ROSEMARY ST.
PORT CHARLOTTE, FL 33954

New Mailing Address:

26486 BARRANQUILLA AVE.
PUNTA GORDA, FL 33983

FEI Number: 20-0391769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR ESQ
WOTIZKY WOTITZKY ROSS GOLDMAN STURGES & TU
18501 MURDOCK CIRCLE STE 501
PORT CHARLOTTE, FL 33948 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEASE, DOUGLAS
Address: 349 ROSEMARY ST.
City-St-Zip: PORT CHARLOTTE, FL 339 54

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEASE, DOUGLAS
Address: 26486 BARRANQUILLA AVE
City-St-Zip: PUNTA GORDA, FL 33983

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: DOUGLAS S NEASE

PRES

06/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date