2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122764

Entity Name: ROGER DOUGLAS, INC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15375 SW 150TH LOOP LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

15375 SW 150TH LOOP LAKE BUTLER, FL 32054

FEI Number: 20-3430648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOUGLAS, GERELENE 15375 SW 150TH LOOP LAKE BUTLER, FL 32054

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DOUGLAS, ROGER

 Address:
 15375 SW 150TH LOOP

 City-St-Zip:
 LAKE BUTLER, FL 32054 US

Title: SEC

 Name:
 DOUGLAS, GERELENE

 Address:
 15375 SW 150TH LOOP

 City-St-Zip:
 LAKE BUTLER, FL 32054 US

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: ROGER DOUGLAS P 04/17/2012