

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037950

FILED
Jan 31, 2012
Secretary of State

Entity Name: DOUGLAS CUSTOM WOODWORKS, INC.

Current Principal Place of Business:

2085 RANGE RD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2085 RANGE RD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-4533849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, JAMES G
2085 RANGE RD
CLEARWATER, FL 33765 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: PRES
Name: DOUGLAS, JAMES G
Address: 1017 PINEBROOK DR
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: DYAN, CHARAN
Address: 1017 PINEBROOK DR
City-St-Zip: CLEARWATER, FL 33755

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: JAMES G. DOUGLAS

PRES

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date