

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017229

Entity Name: DOUGLAS BLAU, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

5000 S.W. 52ND STREET
NO. 509
DAVIE, FL 33314 US

New Principal Place of Business:

2041 SW 70TH AVE.
#D-10
DAVIE, FL 33317 US

Current Mailing Address:

5000 S.W. 52ND STREET
NO. 509
DAVIE, FL 33314 US

New Mailing Address:

2041 SW 70TH AVE.
#D-10
DAVIE, FL 33317 US

FEI Number: 26-4314808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAU, DOUGLAS
5000 S.W. 52ND STREET
NO. 509
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BLAU, DOUGLAS
2041 SW 70TH AVE.
#D-10
DAVIE, FL 33317 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLAU, DOUGLAS
Address: 14735 VIA TIVOLI CT.
City-St-Zip: DAVIE, FL 33325 US

Title: VPSD
Name: BLAU, TIA
Address: 14735 TIVOLI CT.
City-St-Zip: DAVIE, FL 33325 US

Title: SEC
Name: DAY, CHARLES
Address: 7774 SW 42ND PLACE
City-St-Zip: DAVIE, FL 33328

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: DOUGLAS BLAU

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date