

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227560

FILED
Apr 14, 2009
Secretary of State

Entity Name: DOUGLASS, COFFIN & CO.

Current Principal Place of Business:

8211 W BROWARD BLVD PH 2
FORT LAUDERDALE, FL 33324 US

Current Mailing Address:

8211 W BROWARD BLVD PH 2
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

2840 SW 3RD AVENUE
SUITE 100
FORT LAUDERDALE, FL 33129 US

New Mailing Address:

2840 SW 3RD AVENUE
SUITE 100
MIAMI, FL 33129 US

FEI Number: 59-0907817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PETER C
8211 W BROWARD BLVD PH 2
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

GARDNER, PETER C
2840 SW 3RD AVENUE
SUITE 100
MIAMI, FL 33129 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: PETER C. GARDNER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARNDER, P C
Address: 8211 W BROWARD BLVD PH 2
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: ST () Delete
Name: FITZGERALD, LUCETTE L.
Address: 8211 W BROWARD BLVD PH 2
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARNDER, P C
Address: 2840 SW 3RD AVENUE SUITE100
City-St-Zip: MIAMI, FL 33129

Title: ST (X) Change () Addition
Name: FITZGERALD, LUCETTE L.
Address: 2840 SW 3RD AVENUE SUITE 100
City-St-Zip: MIAMI, FL 33129

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: PETER C. GARDNER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date