

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227560

FILED  
Apr 08, 2011  
Secretary of State

Entity Name: DOUGLASS, COFFIN & CO.

**Current Principal Place of Business:**

3250 MARY STREET SUITE 200  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

3250 MARY STREET SUITE 200  
MIAMI, FL 33133 US

**New Mailing Address:**

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  
3250 MARY STREET SUITE 200  
MIAMI, FL 33133 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: PD  
Name: GARDNER, P C  
Address: 3250 MARY STREET SUITE 200  
City-St-Zip: MIAMI, FL 33133

Title: ST  
Name: FITZGERALD, LUCETTE L.  
Address: 3250 MARY STREET SUITE 200  
City-St-Zip: MIAMI, FL 33133

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: PETER C. GARDNER

PD

04/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date