

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353374

FILED
Apr 29, 2009
Secretary of State

Entity Name: DOUGLASS FERTILIZER & CHEMICAL, INC.

Current Principal Place of Business:

800 TRAFALGAR CT
SUITE 320
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

800 TRAFALGAR CT
SUITE 320
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-1274972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HODGES, JOSEPH D
Address: 8655 GLYBORNE CT
City-St-Zip: ORLANDO, FL 32825

Title: CEO () Delete
Name: DOUGLASS, SPENCER G
Address: 800 TRAFALGAR CT., STE 320
City-St-Zip: MAITLAND, FL 327517135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WAGGONER, THOMAS L
Address: 480 W DUSSEL DRIVE
City-St-Zip: MAUMEE, OH 43537 US

Title: VP (X) Change () Addition
Name: HODGES, JOSEPH D
Address: 800 TRAFALGAR CT., STE 320
City-St-Zip: MAITLAND, FL 327517135

Title: TREA () Change (X) Addition
Name: CONRAD, NICHOLAS C
Address: 480 W DUSSEL DRIVE
City-St-Zip: MAUMEE, OH 43537 US

Title: SEC () Change (X) Addition
Name: BURCHINOW, NARAN U
Address: 480 W DUSSEL DRIVE
City-St-Zip: MAUMEE, OH 43537 US

Title: DIR () Change (X) Addition
Name: JANECEK, MICHAEL
Address: 800 TRAFALGAR CT STE 320
City-St-Zip: MAITLAND, FL 327517135 US

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: THOMAS L WAGGONER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date