

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441716

FILED
Mar 26, 2012
Secretary of State

Entity Name: DOUGLAS BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

6001 25TH AVE. NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6001 25TH AVE. NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-1499457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGELBACH, JAMES E
6001 25TH AVENUE, NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

LINGELBACH, JAMES E PD
6001 25TH AVE. NORTH
ST PETERSBURG, FL 33710 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: JAMES E. LINGELBACH

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LINGELBACH, CHRISTINE C S
Address: 6001 25TH AVENUE N.
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: PD
Name: LINGELBACH, JAMES E PD
Address: 6001 25TH AVENUE N.
City-St-Zip: ST PETERSBURG, FL 33710 US

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 E. LINGELBACH

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date