

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455158

FILED
Feb 24, 2011
Secretary of State

Entity Name: DOUGLAS CAPITAL MANAGMENT, INC.

Current Principal Place of Business:

13500 SUTTON PARK DR S STE 803
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13500 SUTTON PARK DR S STE 803
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-1559296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, JAMES A
13500 SUTTON PARK DR S STE 803
JACKSONVILLE, FL 32224 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: CD
Name: DOUGLAS, CHRISTOPHER
Address: 13500 SUTTON PARK DRIVE S SUITE 803
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD
Name: DOUGLAS, JAMES
Address: 13500 SUTTON PARK DRIVE S SUITE 803
City-St-Zip: JACKSONVILLE, FL 32224

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 A. DOUGLAS

PD

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date