2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506423

Entity Name: DOUG MILNE COMPANY, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1912 HAMILTON STREET #203 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

1912 HAMILTON ST #203 SUITE 400 JACKSONVILLE, FL 32210

FEI Number: 59-1691862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILNE, DOUGLAS J 1912 HAMILTON ST 203 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILNE, DOUGLAS J Address: 1912 HAMILTON ST #203 City-St-Zip: JACKSONVILLE, FL

Title: ST

Name: WELLS, MARIE

Address: 1912 HAMILTON ST #203 City-St-Zip: JACKSONVILLE, FL

Title: VD

Name: MILNE, JACK F

Address: 1912 HAMILTON ST #203 City-St-Zip: JACKSONVILLE, FL

Title: \

Name: EVANS, WM H

Address: 1912 HAMILTON ST #203 City-St-Zip: JACKSONVILLE, FL

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: DOUGLAS J. MILNE PD 04/23/2012