2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 8:00 am Secretary of State

DOCUMENT # 613110 1. Entity Name DOUGLAS FORT DADE GROVES, INC.							04-11-2008	90055 034 ***15	50.00
Principal Place of Business Mailing Address 17821 JAMES RD 17821 JAMES RD P.O. BOX 71 DADE CITY, FL 3352 DADE CITY, FL 33523-6248 US DADE CITY, FL 3352			-6248 L	JS					
Principal Place of Business - No P.O. Box # 3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03052008	Chg-P	CR2E034 (12/06)		
City & State		City & State			4. FEI Number	245		pplied For	
Zip	Country	Zip	Count	try		59-18873 5. Certificate of		\$8.75 Add	
	6. Name and Address of Current	Registered Agent				7. Name and A	ddress of New R		a
JAMES, VIRGINIA D 17821 JAMES RD DADE CITY, FL 33523				Name James, George R. Street Address (P.O. Box Number is Not Acceptable) 4230 S. MacDill Ave, Suite K					
			Ì	City Tampa FL Zip C			· - J.	 3611	
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or profed named registered agent and the flabplicable. (NOTE: Registered Agent signature required when reinstating) OATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/CH	ANGES TO OFFI	CERS AND DIRECTOR	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	D BEECHAM, LINDA J 3609 LAURELLEDGE LANE AUSTIN, TX 78731	☐ Defele						☐ Change	Addition :
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAMES, VIRGINIA D. 17821 JAMES ROAD DADE CITY, FL 33523	MES, VIRGINIA D. 1821 JAMES ROAD		ET ADDRESS ST-ZIP	5			☐ Change	⊠ .Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD X Delete JAMES, GEORGE C 17821 JAMES ROAD DADE CITY, FL 33523		STREE	TIFLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JAMES, GEORGE, A 4230 5. MacOill Gue Tampaz FL 3361	□ Delete 9 Svite K 1				4230 S. 1 Tampa, FI		X Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEVILLE, JEAN D 3905 17TH AVE. DT. WEST BRADENTON, FL 34205	☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	☐ Addition
12. I hereby	certify that the information supplied with on this report or supplemental report is	this filing does not qualify fo	or the exe	mptions cor	ntained	in Chapter 119, F	lorida Statutes. I	further certify that the in	nformation

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Juginia D. James VIRGINIA D. JAMES, President 4-7-08 (352) 588-2266

Seignature and typpo or printed name of signing officer or director

Date

Designing of the process of the