

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 625187

Entity Name: C.E. MCDOUGAL, INC.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

US 19 FANNING SPRING, FL
P.O. BOX 801
OLD TOWN, FL 32680

New Principal Place of Business:

US 19 FANNING SPRING, FL
OLD TOWN, FL 32680

Current Mailing Address:

US 19 FANNING SPRING, FL
P.O. BOX 801
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 59-1939300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERSON, R. BRUCE
1135 PASADENA AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MCDOUGAL, M E
9499 SW 62ND COURT
TRENTON, FL 32693 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: M.E. MCDOUGAL

11/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCDOUGAL, C.E.,
Address: U.S. 19 WEST
City-St-Zip: OLD TOWN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCDOUGAL, M. E.,
Address: 9499 SW 62ND COURT
City-St-Zip: TRENTON, FL 32693 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: M.E. MCDOUGAL

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11/12/2008

Electronic Signature of Signing Officer or Director

Date