

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2008 08:00 AM
Secretary of State

DOCUMENT # F96000004543

1. Entity Name

DOUGLAS ALLRED COMPANY



Principal Place of Business

11512 ELCAMINO REAL
SUITE 100
SAN DIEGO CA 92130
US

Mailing Address

11512 ELCAMINO REAL
SUITE 100
SAN DIEGO CA 92130
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/07)

4. FEI Number

33-0661718

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE FL 32202

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 printed name of registered agent and state if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PC ☐ Delete
NAME ALLRED, DOUGLAS O
STREET ADDRESS 11512 EL CAMINO REAL, SUITE 100
CITY-ST-ZIP SAN DIEGO CA 92130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS U000000812165
CITY-ST-ZIP 02/12/08-80035-009 150.00

TITLE V ☐ Delete
NAME ALLRED, DAVID F
STREET ADDRESS 11512 EL CAMINO REAL SUITE 100
CITY-ST-ZIP SAN DIEGO CA 92130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME CHRISTIAN, PAUL C
STREET ADDRESS 11512 EL CAMINO REAL SUITE 100
CITY-ST-ZIP SAN DIEGO CA 92130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME PUTNAM, BRYAN D
STREET ADDRESS 11512 EL CAMINO REAL SUITE 100
CITY-ST-ZIP SAN DIEGO CA 92130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME SULLIVAN, KURT
STREET ADDRESS 11512 EL CAMINO REAL #100
CITY-ST-ZIP SAN DIEGO CA 92130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 persons empowered.

SIGNATURE:

Bryan D. Putnam
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan D. Putnam 1/29/08 (658) 793-0202
Date Daytime Phone #