

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38340

Entity Name: DOUG CONNOR, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

803 PAW PRINTS AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361877
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 59-2485126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JENNIFER L
239 NW ALEGRIANO RD
PALM BAY, FL 32907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CONNOR, DOUGLAS
Address: 6395 S US ONE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VT () Delete
Name: CONNOR, PAMELA J
Address: 6395 S US ONE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CONNOR, DOUGLAS
Address: 6395 S US ONE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VS (X) Change () Addition
Name: CONNOR, PAMELA J
Address: 6395 S US ONE
City-St-Zip: ROCKLEDGE, FL 32955

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: DOUG CONNOR

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date