2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96869

Entity Name: MICHAEL DOUGLAS INCORPORATED

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

9745 TOUCHTON RD #2301 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

9745 TOUCHTON ROAD #2301 JACKSONVILLE, FL 32246

FEI Number: 59-2670811 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:

JOAN O MICHAEL, CPA, PA 669 KINGSLEY AVENUE ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/E

 Name:
 HELTON, LARRY DOUGLAS

 Address:
 9745 TOUCHTON RD #2301

 City-St-Zip:
 JACKSONVILLE, FL 32246

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 HELTON PRES 04/20/2010