2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2012
Secretary of State

DOCUMENT# P00000022840

Entity Name: DOUGLAS SHEARER RESIDENTIAL CONTRACTING, INC.

Current Principal Place of Business:

3417 SILVER PALM DRIVE
JACKSONVILLE, FL 32250

New Principal Place of Business:

3417 SILVER PALM RD
3417 SILVER PALM RD
JACKSONVILLE, FL 32250 UN

Current Mailing Address:

3417 SILVER PALM DRIVE
JACKSONVILLE, FL 32250

New Mailing Address:

3417 SILVER PALM RD
3417 SILVER PALM RD
JACKSONVILLE, FL 32250 UN

FEI Number: 59-3653723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEARER, DOUGLAS P
3417 SILVER PALM DRIVE
JACKSONVILLE, FL 32250 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEARER, DOUGLAS P
Address: 3417 SILVER PALM RD
City-St-Zip: JACKSONVILLE, FL 32250

Title: SD
Name: SHEARER, ANN K
Address: 3417 SILVER PALM RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 P. SHEARER MR. 02/04/2012

Electronic Signature of Signing Officer or Director Date