

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051186

Entity Name: DOUG GLASS & PAINT CO, INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

1180 GILLESPIE AVE
#3
SARASOTA, FL 34234

New Principal Place of Business:

1180 GILLESPIE AVE
#3
SARASOTA, FL 34236

Current Mailing Address:

5470 SO CRANBERRY BLVD.
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 65-1106427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, WILLIAM
5470 SOUTH CRANBERRY
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

DOUGLAS, WILLIAM
5470 SOUTH CRANBERRY
NORTH PORT, FL 34286 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: WILLIAM E DOUGLAS

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOUGLAS, WILLIAM
Address: 5470 SOUTH CRANBERRY
City-St-Zip: NORTH PORT, FL 34286

Title: D
Name: DOUGLAS, SARA
Address: 5470 SOUTH CRANBERRY
City-St-Zip: NORTH PORT, FL 34286

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: WILLIAM E DOUGLAS

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date