

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000062442

Entity Name: DOUGLAS JEEP, INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

2382 S TAMIAMI TRAIL
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

2382 S TAMIAMI TRAIL
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 59-3742245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
7310 GULF BLVD
ST PETE BEACH, FL 33706 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: P () Delete
Name: DOUGLAS, GREGORY
Address: 8101 DEERBROOK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: ST () Delete
Name: DOUGLAS, WILLIAM
Address: 3001 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGLAS, GREGORY
Address: 10528 CHEVAL PL
City-St-Zip: BRADENTON, FL 34202

Title: S (X) Change () Addition
Name: DOUGLAS, WILLIAM
Address: 3001 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

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: GREGORY DOUGLAS

P

11/28/2007

Electronic Signature of Signing Officer or Director

Date