2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062442

Entity Name: DOUGLAS JEEP, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2382 S TAMIAMI TRAIL VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

2382 S TAMIAMI TRAIL VENICE, FL 34293 US

FEI Number: 59-3742245 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:

BERGER, TODD
7310 GULF BLVD
ST PETE BEACH, FL 33706 US
BERGER, TODD
10225 ULMERTON RD
SUITE 4A
LARGO, FL 33771 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: 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DOUGLAS, GREGORY
 Name:

 Address:
 10528 CHEVAL PL
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 DOUGLAS, WILLIAM
 Name:

 Address:
 3001 WOODSONG LANE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

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 PRES 03/23/2009