

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062442

Entity Name: DOUGLAS JEEP, INC.

FILED
Jan 24, 2011
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
10225 ULMERTON RD
SUITE 4A
LARGO, FL 33771 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
Name: DOUGLAS, GREGORY
Address: 10528 CHEVAL PL
City-St-Zip: BRADENTON, FL 34202

Title: S
Name: DOUGLAS, WILLIAM
Address: 3001 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

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: GREGORY DOUGLAS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date