

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075934

FILED
Apr 18, 2011
Secretary of State

Entity Name: DOUGLASS INVESTMENT SERVICES INC.

Current Principal Place of Business:

13575 58 STREET NORTH STE 200
CLEARWATER, FL 33760

New Principal Place of Business:

13575 58 STREET NORTH STE 189
BOX # 102
CLEARWATER, FL 33760

Current Mailing Address:

506 GEORGETOWN PL
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 30-0016756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, ALAN D
506 GEORGETOWN PL
SAFETY HARBOR, FL 34695 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: DOUGLASS, ALAN D
Address: 506 GEORGETOWN PL
City-St-Zip: SAFETY HARBOR, FL 34695

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: ALAN D. DOUGLASS

VP

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date