2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027956

Entity Name: DOUGLAS B. FRANCIS INC.

FILED Feb 08, 2012 Secretary of State

Date

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

6940 DEEP LAGOON LANE FT MYERS, FL 339196154

Current Mailing Address: New Mailing Address:

6940 DEEP LAGOON LANE FT MYERS, FL 339196154

FEI Number: 65-1158020 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:

FRANCIS, DOUGLAS 6940 DEEP LAGOON LANE FT MYERS, FL 339196154 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: FRANCIS, DOUGLAS B Address: 6940 DEEP LAGOON LANE City-St-Zip: FT MYERS, FL 339196154

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: DOUGLAS B FRANCIS PRES 02/08/2012