

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108957

Entity Name: DOUGLAS AERO, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3874 SW 30TH AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100591
FT LAUDERDALE, FL 333100591

New Mailing Address:

FEI Number: 04-3716578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, JAMES A JR
3874 SW 30TH AVE
FT LAUDERDALE, FL 33312 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: DOUGLAS, JAMES A JR
Address: P.O. BOX 100591
City-St-Zip: FT. LAUDERDALE, FL 333100591

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: JAMES A. DOUGLAS, JR

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date