

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010392

Entity Name: DOUGLAS PNEUMATICS CO., INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13117 NW 107TH AVE.
#14-E
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13117 NW 107TH AVE.
#14-E
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 59-1696661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUKOVITZ, KENNETH R
269 LAUREL WAY
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WUKOVITS, KENNETH R
269 LAUREL WAY
MIAMI SPRINGS, FL 33166 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: KENNETH R. WUKOVITS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WUKOVITS, KENNETH R
Address: 13117 NW 107TH AVE., 14-E
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D () Delete
Name: EHRMAN, PAUL
Address: 13117 NW 107TH AVE., 14-E
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KENNETH R. WUKOVITS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date