

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128493

FILED
Mar 07, 2008
Secretary of State

Entity Name: DOUGLAS WOOD WORKS, INC.

Current Principal Place of Business:

26486 BARRANQUILLA AVE.
PUNTA GORDA, FL 33983

New Principal Place of Business:

240 WEST END DR.
#623
PUNTA GORDA, FL 33950

Current Mailing Address:

26486 BARRANQUILLA AVE.
PUNTA GORDA, FL 33983

New Mailing Address:

240 WEST END DR.
#623
PUNTA GORDA, FL 33950

FEI Number: 20-0391769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR ESQ
WOTIZKY WOTITZKY ROSS GOLDMAN STURGES & TU
18501 MURDOCK CIRCLE STE 501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

STURGES, ERNEST W JR ESQ
GOLDMAN, TISEO & STURGES, P.A.
701 JC CENTER COURT, SUITE 3
PORT CHARLOTTE, FL 33954 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:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NEASE, DOUGLAS
Address: 26486 BARRANQUILLA AVE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEASE, DOUGLAS S
Address: 240 WEST END DR. #623
City-St-Zip: PUNTA GORDA, FL 33950

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: DOUGLAS S. NEASE

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date