

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128493

Entity Name: DOUGLAS WOOD WORKS, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

240 WEST END DR.  
#623  
PUNTA GORDA, FL 3395

## Current Mailing Address:

240 WEST END DR.  
#623  
PUNTA GORDA, FL 3395

## New Principal Place of Business:

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

## 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  
GOLDMAN, TISEO & STURGES, P.A.  
701 JC CENTER COURT, SUITE 3  
PORT CHARLOTTE, FL 33954 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: NEASE, DOUGLAS S  
Address: 240 WEST END DR. #623  
City-St-Zip: PUNTA GORDA, FL 3395

## 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

01/22/2009

Electronic Signature of Signing Officer or Director

Date