

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: DOUGLAS WOOD WORKS, INC.

Current Principal Place of Business:

2174 AMARILLO LN
PUNTA GORDA, FL 33983

New Principal Place of Business:

3113 NEWBURGH ST.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2174 AMARILLO LN
PUNTA GORDA, FL 33983

New Mailing Address:

3113 NEWBURGH ST.
PORT CHARLOTTE, FL 33952

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEASE, DOUGLAS S
Address: 3113 NEWBURGH ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

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 S NEASE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date