2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139828

Entity Name: DOUG ALDRICH, INC.

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2509 STOER ISLAND DR LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2509 STOER ISLAND DR LEESBURG, FL 34748

FEI Number: 20-0428044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALDRICH, DOUG 2509 STOER ISLAND DR LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name:ALDRICH, DOUGName:ALDRICH, DOUGLASAddress:2509 STOER ISLAND DRIVEAddress:2509 STOER ISLAND DRIVECity-St-Zip:LEESBURG, FL 34748 USCity-St-Zip:LEESBURG, FL 34748 US

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 ALDRICH PRES 03/09/2009