

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072706

FILED
Mar 01, 2009
Secretary of State

Entity Name: ARSCOTT, COWARD, DOUGLAS REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

10242 NW 47 TERRACE
SUITE 20
SUNRISE, FL 33351 US

New Principal Place of Business:

2900 NW 125 AVENUE
SUITE 422
SUNRISE, FL 33323 US

Current Mailing Address:

PO BOX 451754
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 20-2877319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSCOTT, CHELSEA
10242 NW 47 TERRACE
SUITE 20
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ARSCOTT, CHELSEA
2900 NW 125 AVENUE
SUITE 422
SUNRISE, FL 33323 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: CHELSA ARSCOTT-DOUGLAS

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARSCOTT-DOUGLASS, CHELSEA
Address: 10242 NW 47 TERRACE, STE 20
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARSCOTT-DOUGLASS, CHELSEA
Address: 2900 NW 125 AVENUE, SUITE 422
City-St-Zip: SUNRISE, FL 33323

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: CHELSA ARSCOTT-DOUGLAS

P

03/01/2009

Electronic Signature of Signing Officer or Director

Date