

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099722

Entity Name: K.M. DOUGLAS CORPORATION

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

11012 ALTMANS WAY
GLEN ST MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

P O BOX 1485
GLEN ST MARY, FL 32040

New Mailing Address:

FEI Number: 55-0901349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, MARK D
11012 ALTMANS WAY
GLEN ST MARY, FL 32040 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: P
Name: BUTCHER, MARK D
Address: 11012 ALTMAN'S WAY
City-St-Zip: GLEN ST MARY, FL 32040

Title: VP
Name: BUTCHER, KRISTY D
Address: 11012 ALTMAN'S WAY
City-St-Zip: GLEN ST MARY, FL 32040

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: MARK D. BUTCHER

P

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date