

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136107

Entity Name: DAVID DOUGLAS & SON, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

12358 NE 112TH ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

12358 NE 112TH ST.
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-3623615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, CAROLYN F
12358 NE 112TH ST.
OKEECHOBEE, FL 34972 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: D
Name: DOUGLAS, DAVID R
Address: 12358 NE 112TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: DOUGLAS, CAROLYN F
Address: 12358 NE 112TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

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: CAROLYN F. DOUGLAS

MAN

01/10/2012

Electronic Signature of Signing Officer or Director

Date