

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084937

FILED
Jan 24, 2012
Secretary of State

Entity Name: JAMES DOUGLAS CORPORATION

Current Principal Place of Business:

232 NE 22 ST
WILTON MANORS, FL 33305

New Principal Place of Business:

232 NE 22 ST
ST
WILTON MANORS, FL 33305 UN

Current Mailing Address:

232 NE 22 ST
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-5020140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFORT, DOUGLAS J
232 NE 22 ST
WILTON MANORS, FL 33305 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: DCP
Name: BEFORT, DOUGLAS J
Address: 232 NE 22 ST
City-St-Zip: WILTON MANORS, FL 33305

Title: COO
Name: BEFORT, DOUGLAS J
Address: 232 NE 22 ST
City-St-Zip: WILTON MANORS, FL 33305

Title: DTS
Name: BEFORT, ESTHER
Address: 14750 FEDERAL BLVD
City-St-Zip: BROOMFIELD, CO 80020

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 J. BEFORT

COO

01/24/2012

Electronic Signature of Signing Officer or Director

Date