

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 05, 2008 8:00 am
Secretary of State

08-25-2008 90002 045 ***150.00

DOCUMENT # P07000115569 1. Entity Name DOUGLAS-LOGUERCIO, INC.			
Principal Place of Business 13590 CALLINGTON DRIVE WELLINGTON, FL 33414		Mailing Address 13590 CALLINGTON DRIVE WELLINGTON, FL 33414	
2. Principal Place of Business - No P.O. Box # 17945 36 th COURT N		3. Mailing Address 17945 36 th COURT N	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State LOXAHATCHEE FL		City & State LOXAHATCHEE FL	
Zip 33470		Zip 33470	
Country PALM BEACH		Country PALM BEACH	
4. FEI Number 26-1284137		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LOGUERCIO, ANDREW 13590 CALLINGTON DRIVE WELLINGTON, FL 33414		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 17945 36 th COURT NORTH City LOXAHATCHEE FL Zip Code 33470	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <u>Andrew Loguercio</u> TREASURER		DATE: 8/23/08	
FILE NOW! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LOGUERCIO, ANDREW 13590 CALLINGTON DRIVE WELLINGTON, FL 33414	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOUGLAS, BEVERLY 13590 CALLINGTON DRIVE WELLINGTON, FL 33414	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOUGLAS, BEVERLY 13590 CALLINGTON DRIVE WELLINGTON, FL 33414	☐ Delete	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOUGLAS, BEVERLY 13590 CALLINGTON DRIVE WELLINGTON, FL 33414	☐ Delete	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Andrew Loguercio</u> TREASURER		DATE: 8/23/08	