

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028669

FILED
Jan 19, 2011
Secretary of State

Entity Name: DOUGLAS SPEED & ASSOCIATES, INC.

Current Principal Place of Business:

5127 OTTER CREEK DR
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

5127 OTTER CREEK DR
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 26-2209129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGES, KARL B TREASUR
5127 OTTER CREEK DRIVE
PONTE VEDRA BEACH, FL 32082 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: V
Name: SPEED, GORDON M
Address: 1212 W. BRADDOCK RD.
City-St-Zip: ALEXANDRIA, VA 22302 US

Title: T
Name: MANGES, KARL B
Address: 509 BOATING CLUB ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: PD
Name: SPEED, DOUGLAS W SR
Address: 5127 OTTER CREEK DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SD
Name: SPEED, DOUGLAS JR
Address: 1207 SEMINOLE RD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: D
Name: SPEED, MILDRED
Address: 5127 OTTER CREEK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: KARL MANGES

TREA

01/19/2011

Electronic Signature of Signing Officer or Director

Date