

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036259

FILED
Feb 03, 2009
Secretary of State

Entity Name: DOUG MCDONALD MANAGEMENT, INC.

Current Principal Place of Business:

2217 CYPRESS ISLAND DRIVE #102
POMPANO BEACH, FL 33069

New Principal Place of Business:

2217 CYPRESS ISLAND DRIVE
102
POMPANO BEACH, FL 33069

Current Mailing Address:

2217 CYPRESS ISLAND DRIVE #102
POMPANO BEACH, FL 33069

New Mailing Address:

2217 CYPRESS ISLAND DRIVE
102
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DOUGLAS K
2217 CYPRESS ISLAND DRIVE #102
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MCDONALD, DOUGLAS K
2217 CYPRESS ISLAND DRIVE
102
POMPANO BEACH, FL 33069 US

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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, DOUGLAS K
Address: 2217 CYPRESS ISLAND DRIVE #102
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS K MCDONALD

MR

02/03/2009

Electronic Signature of Signing Officer or Director

Date