

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093337

FILED
Jan 09, 2012
Secretary of State

Entity Name: WILLIAM PAUL DOUGLASS, INC.

Current Principal Place of Business:

4825 50TH DRIVE
VERO BEACH, FL 32967

New Principal Place of Business:

4825 50TH DRIVE
VERO BEACH, FL 32967 UN

Current Mailing Address:

4825 50TH DRIVE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 27-1341453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, WILLIAM P
4825 50TH DRIVE
VERO BEACH, FL 32967 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: P, T
Name: DOUGLASS, WILLIAM P
Address: 4825 50TH DRIVE
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: METZ, MICHAEL
Address: 11977 BRADLEY DRIVE
City-St-Zip: JEROME, MI 49249

Title: S
Name: MURTO, STACY L
Address: 4825 50TH DRIVE
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: DOUGLASS, MATTHEW
Address: 11564 SENIE LANE
City-St-Zip: CARMEL, IN 46032

Title: D
Name: BLAICHER, WILLIAM B
Address: 1708 RIVER OAKS ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: WILLIAM P. DOUGLASS

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date