

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097752

Entity Name: DOUG'S AUTOMOTIVE, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

725 NORTH WABASH AVE
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

725 NORTH WABASH AVE
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 27-1408662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHER, DOUGLAS K SR.
725 NORTH WABASH
LAKELAND, FL 33815 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
Name: MOSHER, DOUGLAS K SR.
Address: 725 NORTH WABASH AVE
City-St-Zip: LAKELAND, FL 33815 US

Title: VP
Name: MOSHER, PATTY L
Address: 725 NORTH WABASH AVE
City-St-Zip: LAKELAND, FL 33815 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: DOUGLAS K. MOSHER SR

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date