

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088611

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE JAMES DOUGLAS GROUP, INC.

Current Principal Place of Business:

501 S. FALKENBURG RD.
STE. E-20
TAMPA, FL 33619

New Principal Place of Business:

2715 FOREST CLUB DR.
PLANT CITY, FL 33566

Current Mailing Address:

501 S. FALKENBURG RD.
STE. E-20
TAMPA, FL 33619

New Mailing Address:

2715 FOREST CLUB DR.
PLANT CITY, FL 33566

FEI Number: 27-3833697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULVER, J DOUGLAS
501 S. FALKENBURG RD.
STE. E-20
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PULVER, J DOUGLAS
2715 FOREST CLUB DRIVE
PLANT CITY, FL 33566 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: J DOUGLAS PULVER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PULVER, J DOUGLAS
Address: 2715 FOREST CLUB DR.
City-St-Zip: PLANT CITY, FL 33566

Title: SEC
Name: STAVROS, C A
Address: 2715 FOREST CLUB DR
City-St-Zip: PLANT CITY, FL 33566

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: J DOUGLAS PULVER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date