

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044072

FILED
Apr 19, 2012
Secretary of State

Entity Name: ROBERT D. DOUGLAS CONSTRUCTION, INC.

Current Principal Place of Business:

7 BIRCHWOOD PLACE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

7 BIRCHWOOD PLACE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOUGLAS, ROBERT D
7 BIRCHWOOD PLACE
PALM COAST, FL 32137 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: DOUGLAS, ROBERT D
Address: 7 BIRCHWOOD PLACE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: DOUGLAS, JONATHAN F
Address: 13 BIRCHWOOD PLACE
City-St-Zip: PALM COAST, FL 32137

Title: SEC
Name: DOUGLAS, DAVID J
Address: 3002 PAINTERS WALK
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBERT D. DOUGLAS

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date