

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063340

Entity Name: PAUL DOUGLAS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

4821 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4821 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436 UN

Current Mailing Address:

4821 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

4821 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436 UN

FEI Number: 20-2993491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, PAUL
4821 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436 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: PD
Name: DOUGLAS, PAUL
Address: 4821 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD
Name: DOUGLAS, AUDREY
Address: 4821 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: PAUL DOUGLAS

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date