

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27537

FILED
Jan 26, 2011
Secretary of State

Entity Name: DOUGLAS AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2500 34TH ST N
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

555 34TH ST S
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 59-2979042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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, WILLIAM P
Address: 2500 34TH ST N
City-St-Zip: ST. PETERSBURG, FL

Title: STD
Name: COWART, JACQUELINE P
Address: 2500 34TH ST N.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VPD
Name: DOUGLAS, MELODY
Address: 2500 34TH ST N.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VPD
Name: DOUGLAS, GREGORY
Address: 2500 34TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33713

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 DOUGLAS

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date