

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2010
Secretary of State

Entity Name: DOUGLAS MECHANICAL CORP.

Current Principal Place of Business:

13821 N. MIAMI AVE.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13821 N. MIAMI AVE.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0499700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DOUGLAS R
13821 N. MIAMI AVE.
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: JONES, DOUGLAS R
Address: 13821 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33168

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 JONES

DPST

01/26/2010

Electronic Signature of Signing Officer or Director

Date