

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088858

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: DOUGLAS DEVELOPMENT & CONSTRUCTION, INC.

**Current Principal Place of Business:**

2158 SW HERONWOOD ROAD  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

2158 SW HERONWOOD ROAD  
PALM CITY, FL 34990 US

**New Mailing Address:**

FEI Number: 59-3285845      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NORTHCUTT, WILLIAM R  
2194 HIGHWAY A1A  
SUITE 306  
INDIAN HARBOUR BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HATCH, ROBERT L  
Address: 2158 SW HERONWOOD ROAD  
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete  
Name: HATCH, SUSAN  
Address: 2158 SW HERONWOOD ROAD  
City-St-Zip: PALM CITY, FL 34990

Title: ST ( ) Delete  
Name: HATCH, SUSAN  
Address: 2158 SW HERONWOOD ROAD  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L. HATCH

DP

01/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date