

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088858

FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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 L. HATCH

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date