

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030208

FILED
Feb 24, 2012
Secretary of State

Entity Name: DOUGLAS LANDING CO., INC.

Current Principal Place of Business:

1173 VANN DRIVE
WEWAHITCHKA, FL 32439

New Principal Place of Business:

Current Mailing Address:

24 JOANNA DRIVE
SANTA ROSA BEACH, FL 32465

New Mailing Address:

FEI Number: 59-3307414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANN, DONNA
24 JOANNA DRIVE
SANTA ROSA BEACH, FL 32459 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: D
Name: VANN, MICHAEL L
Address: 10210 SUNNYLAKE PLACE #K
City-St-Zip: COCKEYSVILLE, MD 21030

Title: D
Name: LILLIAN, RUTH V
Address: 1583 MOUNTAIN GAP DRIVE
City-St-Zip: HOMEWOOD, AL 35226

Title: VPD
Name: HILTY, CLYDE
Address: 985 MIAMI
City-St-Zip: BOULDER, CO 80305

Title: STMD
Name: VANN, DONNA
Address: 24 JOANNA DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: OLIVER, II, JOHN P
Address: 324 SMOKERISE
City-St-Zip: DADEVILLE, AL 36853

Title: PD
Name: OLIVER, MELISSA
Address: 324 SMOKERISE
City-St-Zip: DADEVILLE, AL 36853

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: DONNA VANN

STMD

02/24/2012

Electronic Signature of Signing Officer or Director

Date