

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097795

FILED
Apr 21, 2009
Secretary of State

Entity Name: D. A. DOUGLAS AIRCRAFT CORP.

Current Principal Place of Business:

15191 SW 15 PL
DAVIE, FL 33326

New Principal Place of Business:

Current Mailing Address:

375 FAIRWAY DRIVE
DAVIE, FL 33141

New Mailing Address:

15191 SW 15 PL
DAVIE, FL 33326

FEI Number: 65-0674212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, ALVAREZ O
15191 SW PL
DAVIE, FL 33326 US

Name and Address of New Registered Agent:

DANIEL, ALVAREZ O
15191 SW 15 PL
DAVIE, FL 33326 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: _____

Electronic Signature of Registered Agent

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, DANIEL O
Address: 375 FAIRWAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: ALVAREZ BUTTY, LUCAS
Address: 375 FAIRWAY DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, DANIEL O
Address: 15191 SW 15 PL
City-St-Zip: DAVIE, FL 33326

Title: D (X) Change () Addition
Name: ALVAREZ BUTTY, LUCAS
Address: 15191 SW 15 PL
City-St-Zip: DAVIE, FL 33326

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: DANIEL ALVAREZ

Electronic Signature of Signing Officer or Director

D

04/21/2009

Date