

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000097795

**FILED  
Sep 16, 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:**

9024 COLLINS AVE  
SUITE B  
SURFSIDE, FL 33154

**Current Mailing Address:**

15191 SW 15 PL  
DAVIE, FL 33326

**New Mailing Address:**

9024 COLLINS AVE  
SUITE B  
SURFSIDE, FL 33154

**FEI Number:** 65-0674212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DANIEL, ALVAREZ O  
15191 SW 15 PL  
DAVIE, FL 33326 US

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

FEDERICO, VERSARI  
9024 COLLINS AVE  
SUITE B  
SURFSIDE, FL 33154 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: FEDERICO VERSARI

09/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: VERSARI, FEDERICO  
Address: 9024 COLLINS AVE SUITE B  
City-St-Zip: SURFSIDE, FL 33154

Title: D (X) Change ( ) Addition  
Name: VERSARI, VERONICA  
Address: 9024 COLLINS AVE  
City-St-Zip: SURFSIDE, FL 33154

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: FEDERICO VERSARI

D

09/16/2009

Electronic Signature of Signing Officer or Director

Date