

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025299

FILED
Feb 07, 2008
Secretary of State

Entity Name: DOUGLAS PROPERTY & DEVELOPMENT, INC.

Current Principal Place of Business:

707 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

3445 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

707 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

3445 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

FEI Number: 59-3368158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, CHARLES E
707 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DOUGLAS, JEFFREY R
2 BAREFOOT LANE
LANTANA, FL 33462 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: JEFFREY R. DOUGLAS

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: DOUGLAS, JEFFREY R
Address: 707 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOUGLAS, JEFFREY R
Address: 2 BAREFOOT LANE
City-St-Zip: LANTANA, FL 33462

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: JEFFREY R. DOUGLAS

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date