

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: DOUGLAS PROPERTY & DEVELOPMENT, INC.

Current Principal Place of Business:

1649 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

New Principal Place of Business:

9 BRYCE COURT
KENNEBUNK, ME 04043 US

Current Mailing Address:

1649 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

New Mailing Address:

9 BRYCE COURT
KENNEBUNK, ME 04043 US

FEI Number: 59-3368158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, JEFFREY R
1649 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES
800 NORTH MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803 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: CHRISTOPHER D'AMICO

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOUGLAS, JEFFREY R
Address: 9 BRYCE COURT
City-St-Zip: KENNEBUNK, ME 04043

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: JEFFREY DOUGLAS

MGR

03/23/2011

Electronic Signature of Signing Officer or Director

Date