

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: DOUGLAS POINT FLORIDA, INC.

Current Principal Place of Business:

1180 SPRING CENTRE S BLVD
SUITE 102
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1180 SPRING CENTRE S BLVD
SUITE 102
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3412268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRENIERE, STEPHEN J
1180 SPRING CENTRE S BLVD
SUITE 102
ALTAMONTE SPRINGS, FL 32714 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: LAFRENIERE, STEPHEN J
Address: 1180 SPRING CENTRE S BLVD., #102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: RUSSO, ROBERT D
Address: 1180 SPRING CENTRE S BLVD., #102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: STEPHEN J LAFRENIERE

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date