

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030287

FILED
Apr 13, 2009
Secretary of State

Entity Name: DOUGLAS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

8725 NW 18TH TERR
STE 204
MIAMI, FL 33172 US

New Principal Place of Business:

7340 SW 110 TERRACE
MIAMI, FL 33156 US

Current Mailing Address:

8725 NW 18TH TERR
STE 204
MIAMI, FL 33172 US

New Mailing Address:

12973 SW 112TH ST., #180
MIAMI, FL 33186 US

FEI Number: 65-0745330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, PAUL
8725 NW 18TH TERR
STE 204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DOUGLAS, PAUL
7340 SW 110 TERRACE
MIAMI, FL 33156 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGLAS, PAUL E
Address: 7340 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VPT () Delete
Name: DOUGLAS, NANCY B
Address: 7340 SW 110 TERR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY DOUGLAS

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date