

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030287

FILED
Apr 25, 2012
Secretary of State

Entity Name: DOUGLAS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

7340 SW 110 TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7340 SW 110 TERRACE
MIAMI, FL 33156 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: DOUGLAS, PAUL E
Address: 7340 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33156

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

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: NANCY DOUGLAS

VPT

04/25/2012

Electronic Signature of Signing Officer or Director

Date