

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016018

FILED
Apr 29, 2011
Secretary of State

Entity Name: DOUGLAS FAMILY HOLDINGS,INC.

Current Principal Place of Business:

2920 PADDOCK ROAD
WESTON, FL 33331

New Principal Place of Business:

1112 WESTON RD
SUITE 217
FT. LAUDERDALE, FL 33326

Current Mailing Address:

2920 PADDOCK ROAD
WESTON, FL 33331

New Mailing Address:

1112 WESTON RD
SUITE 217
FT. LAUDERDALE, FL 33326

FEI Number: 65-0820282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MARC
2920 PADDOCK RD.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DOUGLAS, MARC
1112 WESTON RD
SUITE 217
FT. LAUDERDALE, FL 33326 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOUGLAS, MARC
Address: 1112 WESTON RD SUITE 217
City-St-Zip: FT. LAUDERDALE, FL 33326

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: MARC DOUGLAS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date