

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039786

Entity Name: 3700 DOUGLAS BILLBOARD, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

6447 MIAMI LAKEWAY EAST
101
MIAMI LAKES, FL 33014

New Principal Place of Business:

117 EAST MARKS STREET
ORLANDO, FL 32803

Current Mailing Address:

6447 MIAMI LAKEWAY EAST
101
MIAMI LAKES, FL 33014

New Mailing Address:

117 EAST MARKS STREET
ORLANDO, FL 32803

FEI Number: 65-0991349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, RICHARD W
6447 MIAMI LAKEWAY EAST
101
MIAMI LAKES, FL 33014 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: P/D
Name: HOLLINGSWORTH, JANE
Address: #9 CRANMORE WOODS LANE
City-St-Zip: NORTH CONWAY, NH 03860

Title: T/D
Name: GROSS, RICHARD W
Address: 6447 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: S/D
Name: POWERS, DEBORAH H
Address: 337 WHISPERING WOODS DRIVE
City-St-Zip: BLUFF CITY, TN 37618

Title: V-PD
Name: HOLLINGSWORTH, CALVIN
Address: 5507 PITCH PINE DR
City-St-Zip: ORLANDO, FL 32819

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: CALVIN HOLLINGSWORTH

V-PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date