2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044962

Entity Name: DOUGLAS VILLAGE, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

741 BROADWAY DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

741 BROADWAY DUNEDIN, FL 34698

FEI Number: 59-3579434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACY, GREGORY D 826 BROADWAY DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HACKWORTH, GLADYS DOUGLAS
Address: POST OFFICE BOX 1979 N/A
City-St-Zip: DUNEDIN, FL 34697

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: GLADYS DOUGLAS-HACKWORTH D 01/24/2012