

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 13, 2012
Secretary of State

Entity Name: DOUGLASS INSURANCE AGENCY, INC.

Current Principal Place of Business:

5290 SEMINOLE BOULEVARD, #F
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

5290 SEMINOLE BOULEVARD, #F
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 59-3589349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIMONE, WENDY D
5290 SEMINOLE BOULEVARD, #F
ST. PETERSBURG, FL 33708 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: PRES
Name: DESIMONE, WENDY D
Address: 9156 79TH AVENUE N
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: DESIMONE, THOMAS J
Address: 9156 79TH AVENUE N
City-St-Zip: SEMINOLE, FL 33777

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: WENDY D DESIMONE

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date