

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02363

FILED
Apr 28, 2009
Secretary of State

Entity Name: DOUGLAS HOUSE, INC.

Current Principal Place of Business:

419 AMELIA STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

419 AMELIA STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0307494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROBERT G T
419 AMELIA STREET
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, PAUL A., SR.
Address: 419 AMELIA ST.
City-St-Zip: KEY WEST, FL

Title: V () Delete
Name: MARRERO, DOLORES
Address: 419 AMELIA ST.
City-St-Zip: KEY WEST, FL

Title: T () Delete
Name: MARRERO, ROBERT
Address: 419 AMELIA ST.
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, PAUL A P
Address: 419 AMELIA ST.
City-St-Zip: KEY WEST, FL

Title: V (X) Change () Addition
Name: MARRERO, DOLORES VP
Address: 419 AMELIA ST.
City-St-Zip: KEY WEST, FL

Title: T (X) Change () Addition
Name: MARRERO, ROBERT G T
Address: 419 AMELIA ST.
City-St-Zip: KEY WEST, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT G. MARRERO

T

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date