2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030208

Entity Name: DOUGLAS LANDING CO., INC.

Current Principal Place of Business:

1173 VANN DRIVE

WEWAHITCHKA, FL 32439

Current Mailing Address:

24 JOANNA DRIVE

SANTA ROSA BEACH, FL 32465

FEI Number: 59-3307414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VANN, DONNA 24 JOANNA DRIVE SANTA ROSA BEACH, FL 32459 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

FILED Apr 01, 2019

Secretary of State

3205459649CC

Officer/Director Detail:

Title D Title D

Name VANN, MICHAEL L Name LILLIAN, RUTH V

Address 10210 SUNNYLAKE PLACE #K Address 1583 MOUNTAIN GAP DRIVE

City-State-Zip: COCKEYSVILLE MD 21030 City-State-Zip: HOMEWOOD AL 35226

Title VPD Title STMD

Name HILTY, CLYDE Name VANN, DONNA
Address 985 MIAMI Address 24 JOANNA DRIVE

City-State-Zip: BOULDER CO 80305 City-State-Zip: SANTA ROSA BEACH FL 32459

Title D Title PD

NameOLIVER, II, JOHN PNameOLIVER, MELISSAAddress324 SMOKERISEAddress324 SMOKERISECity-State-Zip:DADEVILLE AL 36853City-State-Zip: DADEVILLE AL 36853

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: DONNA N. VANN

SECRETARY/TREASURER 04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date