

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27537

Entity Name: DOUGLAS AUTOMOTIVE GROUP, INC.**Current Principal Place of Business:**7040 PORTMARNOCK PLACE
BRADENTON, FL 34202**Current Mailing Address:**7040 PORTMARNOCK PLACE
BRADENTON, FL 34202 US**FEI Number:** 59-2979042**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FOREHAND, JOHN
315 S. CALHOUN ST.
SUITE 850
TALLAHASSEE, FL 32301 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:** JOHN FOREHAND

04/02/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	DOUGLAS, WILLIAM P
Address	7040 PORTMARNOCK PLACE
City-State-Zip:	BRADENTON FL 34202

Title	STD
Name	COWART, JACQUELINE P
Address	7040 PORTMARNOCK PLACE
City-State-Zip:	BRADENTON FL 34202

Title	VPD
Name	DOUGLAS, MELODIE
Address	7040 PORTMARNOCK PLACE
City-State-Zip:	BRADENTON FL 34202

Title	VPD
Name	DOUGLAS, GREGORY
Address	7040 PORTMARNOCK PLACE
City-State-Zip:	BRADENTON FL 34202

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: WILLIAM DOUGLAS

PRESIDENT

04/02/2021

Electronic Signature of Signing Officer/Director Detail

Date