

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088208

Entity Name: THE DOUAN COMPANY, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

12039 TUSCANY BAY DR  
101  
TAMPA, FL 33626 US

## New Principal Place of Business:

1038 JACOB WAY  
ODESSA, FL 33556 US

## Current Mailing Address:

12039 TUSCANY BAY DR  
101  
TAMPA, FL 33626 US

## New Mailing Address:

1038 JACOB WAY  
ODESSA, FL 33556 US

FEI Number: 26-0662133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNETT, STEPHEN G  
604 E MORGAN ST  
BRANDON, FL 33510 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: PTSD ( ) Delete  
Name: DOUAN, MELISSA  
Address: 12039 TUSCANY BAY DR #101  
City-St-Zip: TAMPA, FL 33626 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: DOUAN, MELISSA  
Address: 1038 JACOB WAY  
City-St-Zip: ODESSA, FL 33556 US

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: MELISSA DOUAN

PTSD

04/29/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date