

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55459

FILED
Feb 29, 2008
Secretary of State

Entity Name: DAVIS DISTRIBUTORS, INC.

Current Principal Place of Business:

2400 W 84 ST
UNIT 18
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2400 W 84 ST
UNIT 18
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-2600902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUTE, MELVYN
1090 KANE CONCOURSE
SUITE 202
BAY HARBOR ISLANDS, FL 33154 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: PD () Delete
Name: DAVIS, CINDY,
Address: 2400 W 84 ST UNIT 18
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: KEEGAN, ALBERT E
Address: 13190 SW 16TH COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT E. KEEGAN

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02/29/2008

Electronic Signature of Signing Officer or Director

_____ Date