

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67787

FILED
Apr 19, 2012
Secretary of State

Entity Name: JAMES E. DAVIS P.A.

Current Principal Place of Business:

7680 BELMONTE BLVD
MARGATE, FL 33063 US

New Principal Place of Business:

10740 NW 51 STREET
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

7680 BELMONTE BLVD
MARGATE, FL 33063 US

New Mailing Address:

10740 NW 51 STREET
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0195288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES E
7680 BELMONTE BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DAVIS, JAMES E
10740 NW 51 STREET
CORAL SPRINGS, FL 33076 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: JAMES E. DAVIS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, JAMES E
Address: 10740 NW 51 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAMES E. DAVIS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date