

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119639

FILED
Jan 21, 2009
Secretary of State

Entity Name: DAVIS INVESTMENT COMPANY OF JACKSONVILLE, INC.

Current Principal Place of Business:

2823 BOLTON ROAD
100
ORANGE PARK, FL 32073

New Principal Place of Business:

2823 BOLTON ROAD
101
ORANGE PARK, FL 32073

Current Mailing Address:

P.O. BOX 877
ORANGE PARK, FL 320672504

New Mailing Address:

FEI Number: 04-3598577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STAFFORD C JR
THE NICHOLS GROUP, P.A.
1329 KINGSLEY AVE, STE D
ORANGE PARK, FL 32067 US

Name and Address of New Registered Agent:

THE NICHOLS GROUP PA
1329 KINGSLEY AVE
STE D
ORANGE PARK, FL 32067 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 W NICHOLS CPA

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, DOROTHY
Address: 2823 BOLTON RD, SUITE 10
City-St-Zip: ORANGE PARK, FL 32073

Title: DVP () Delete
Name: DAVIS, STAFFORD C JR
Address: 2823 BOLTON RD, STE 100
City-St-Zip: ORANGE PARK, FL 32073

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: DOROTHY DAVIS

DP

01/21/2009

Electronic Signature of Signing Officer or Director

Date