

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070861

Entity Name: DAVIS BUILDERS, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

415 S. HIGHLAND AVE.
WINTER GARDEN, FL 34787

New Principal Place of Business:

415 COURTLEA OAKS BLVD.
WINTER GARDEN, FL 34787

Current Mailing Address:

415 S. HIGHLAND AVE.
WINTER GARDEN, FL 34787

New Mailing Address:

415 COURTLEA OAKS BLVD.
WINTER GARDEN, FL 34787

FEI Number: 04-3694949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHARLES CRAIG
415 S. HIGHLAND AVE.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DAVIS, CHARLES CRAIG
415 COURTLEA OAKS BLVD.
WINTER GARDEN, FL 34787 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: CHARLES CRAIG DAVIS

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, CHARLES C
Address: 415 S. HIGHLAND AVE.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: DAVIS, CARRIE R
Address: 4155 HIGHLAND AVE.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, CHARLES C
Address: 415 COURTLEA OAKS BLVD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: DAVIS, CARRIE R
Address: 415 COURTLEA OAKS BLVD.
City-St-Zip: WINTER GARDEN, FL 34787

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: CARRIE R. DAVIS

V.P.

03/11/2008

Electronic Signature of Signing Officer or Director

Date