

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070861

Entity Name: DAVIS BUILDERS, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

415 COURTLEA OAKS BLVD.
WINTER GARDEN, FL 34787

New Principal Place of Business:

1446 9TH STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

415 COURTLEA OAKS BLVD.
WINTER GARDEN, FL 34787

New Mailing Address:

1446 9TH STREET
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 COURTLEA OAKS BLVD.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DAVIS, CHARLES CRAIG
1446 9TH STREET
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:

Electronic Signature of Registered Agent

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, CHARLES C
Address: 1446 9TH STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: DAVIS, CARRIE R
Address: 1446 9TH STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: CARRIE DAVIS

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date