

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046001

FILED
Jan 15, 2007
Secretary of State

Entity Name: DAVIS QUALITY HOMES, INC.

Current Principal Place of Business:

POST OFFICE BOX 895
NICEVILLE, FL 32588

New Principal Place of Business:

115B MONTROSE DR
NICEVILLE, FL 32578

Current Mailing Address:

POST OFFICE BOX 895
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 75-3112383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. WAYNE WILLIAMSON
1020 FERDON BOULEVARD SOUTH
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

MELISA, DAVIS
115B MONTROSE DR
NICEVILLE, FL 32578 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: MELISA DAVIS

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MELISA
Address: POST OFFICE BOX 895
City-St-Zip: NICEVILLE, FL 32588

Title: ST () Delete
Name: DAVIS, JAMES T
Address: POST OFFICE BOX 895
City-St-Zip: NICEVILLE, FL 32588

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 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: MELISA DAVIS

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date