

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127719

Entity Name: DAVIES SHOTCRETE INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

17049 OXENHAM AVE
SPRING HILL, FL 346101661

New Principal Place of Business:

17049 OXENHAM AVE
SPRING HILL, FL 34610

Current Mailing Address:

17049 OXENHAM AVE
SPRING HILL, FL 346101661

New Mailing Address:

17049 OXENHAM AVE
SPRING HILL, FL 34610

FEI Number: 33-1076433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, GLENN A PRESIDE
17049 OXENHAM AVE.
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIES, GLENN A
Address: 17049 OXENHAM AVE
City-St-Zip: SPRING HILL, FL 346101661

Title: V
Name: DAVIES, GLEN R
Address: 17049 OXENHAM AVE
City-St-Zip: SPRING HILL, FL 346101661

Title: S
Name: DAVIES, MARY C
Address: 17049 OXENHAM AVE
City-St-Zip: SPRING HILL, FL 346101661

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: GLENN A. DAVIES

MR.

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date