2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133808

Entity Name: DAVIS AND FELL, INC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6751 NICHOLS DR.

MILTON, FL 32570

6751 NICHOLS DR

MILTON, FL 32570

US

Current Mailing Address: New Mailing Address:

6751 NICHOLS DR. 6751 NICHOLS DR MILTON, FL 32570 MILTON, FL 32570 US

FEI Number: 20-0397054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS AND SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST.
PENSACOLA, FL 32501 US

BASS & SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: SCOTT B SANDFORT 03/10/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MILTON, FL 32570

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition Name: FELL, DEBORAH Name: Address: 6751 NICHOLS DR Address:

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: DEBORAH FELL PRES 03/10/2009