2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138633

Entity Name: DAVIS PARTNERS, INC.

FILED Feb 06, 2012 Secretary of State

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

2008 JAFFA DRIVE, SUITE J SAINT CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

2717 BARNSLEY LANE KISSIMMEE, FL 34744

FEI Number: 61-1483716 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:

DAVIS, JOHN P 2008 JAFFA DRIVE, SUITE J SAINT CLOUD, FL 34771 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAVIS, JOHN P

Address: 2008 JAFFA DRIVE, SUITE J City-St-Zip: SAINT CLOUD, FL 34771

Title: SD

Name: DAVIS, CHARLOTTE H Address: 2717 BARNSLEY LANE City-St-Zip: KISSIMMEE, FL 34744

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: JOHN P DAVIS PD 02/06/2012