2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008 8:00 am
Secretary of State
04-02-2008 90026 050 ***150.00

DOCUMENT # P05000167668

1. Entity Name
A.D. DAVIS CONSTRUCTION CORP.

400057023

Principal Place of Business	Mailing Address
3940 LEWIS SPEEDWAY ST AUGUSTINE, FL 32085	P O BOX 3380 ST AUGUSTINE, FL 32085-3380

01242008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
3940 LEWIS SPEEDWAY	3940 LEWIS SPEEDWAY
Suite, Apt. #, etc.: 2201	Suite, Apt. #, etc.: 2201
City & State: ST. AUGUSTINE FL	City & State: ST. AUGUSTINE, FL
Zip: 32084 Country: U.S.	Zip: 32084 Country: U.S.

4. FEI Number: 20-4029771 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32115-2491

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD DAVIS, VERNON A 77 DOLPHIN DR ST AUGUSTINE, FL 32080	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD DAVIS, DONNA M 77 DOLPHIN DR ST AUGUSTINE, FL 32080	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DAVIS, MICHAEL A 77 DOLPHIN DR ST AUGUSTINE, FL 32080	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attached with an address, with all other like empowered.

SIGNATURE: _____ MICHAEL A. DAVIS 1/30/08 (904) 824-3533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

400570 25

PHONE 904/824-3533
FAX: 904/823-9846
EMAIL: INFO@ADDAVIS.COM
WEBSITE: ADDAVIS.COM

A.D. DAVIS CONSTRUCTION
Since 1954
General Contractors
CGC008344
CBC057112

3940 LEWIS SPEEDWAY
SUITE 2201
ST. AUGUSTINE, FLORIDA 32084

March 31, 2008

Division of Corporations

PO Box 1500

Tallahassee, FL 32302-1500

Reference Number: P05000167668

Enclosed is the fee to file the profit annual/uniform business report.

Check # 699, $150.00

Please be advised a previous check (#23798) was sent February 8th, 2008, but inadvertently the report was not attached.

If the above mentioned check is located at your office, please return.

Thank you for your time and I apologize for any inconveniences this may have caused.