2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167668

Entity Name: A.D. DAVIS CONSTRUCTION CORP.

FILED Feb 05, 2010 Secretary of State

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

3940 LEWIS SPEEDWAY 2201

SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

3940 LEWIS SPEEDWAY 2201

SAINT AUGUSTINE, FL 32084

FEI Number: 20-4029771 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:

PALMETTO CHARTER SERVICES, INC.

SIRAGUSA, MICHAEL A ESQ
780 N PONCE DE LEON BLVD
DAYTONA BEACH, FL 321152491 US

ST. AUGUSTINE, FL 32084 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: MICHAEL A. SIRAGUSA 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: DAVIS, VERNON A Address: 77 DOLPHIN DR

City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: TD

Name: DAVIS, DONNA M Address: 77 DOLPHIN DR

City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: PD

Name: DAVIS, MICHAEL A Address: 77 DOLPHIN DR

City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VD

 Name:
 DAVIS, RHETT M

 Address:
 219 ZORATOA AVENUE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080 US

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: MICHAEL A. DAVIS PD 02/05/2010