

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167668

FILED
Mar 31, 2011
Secretary of State

Entity Name: A.D. DAVIS CONSTRUCTION CORP.

Current Principal Place of Business:

3940 LEWIS SPEEDWAY
2201
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3940 LEWIS SPEEDWAY
2201
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-4029771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRAGUSA, MICHAEL A ESQ
780 N PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 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: VP/D
Name: DAVIS, VERNON A
Address: 77 DOLPHIN DR
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: S/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

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

03/31/2011

Electronic Signature of Signing Officer or Director

Date