2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028614

Entity Name: M DAVIS INC.

FILED Apr 06, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

5549 ADAIR WAY

AKE WORTH, FL 33467

3415 S OLEANDER CT
DENVER, CO 80224

Current Mailing Address: New Mailing Address:

5549 ADAIR WAY

LAKE WORTH, FL 33467

3415 S OLEANDER CT
DENVER, CO 80224

FEI Number: 22-3955800 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PSTD

Name: ELMS, JEREMY
Address: 10726 KIMBALL ST.
City-St-Zip: PARKER, CO 802134

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: JEREMY ELMS OWNE 04/06/2011