

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051060

Entity Name: M T DAVIDSON, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5902 MANATEE AVE W
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1095
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 27-2909648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, MICHAEL T
11426 28TH ST. CIRCLE EAST
PARRISH, FL 34219 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: P
Name: DAVIDSON, MICHAEL T
Address: 11426 28TH STREET CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: PARSONS, NANCY M
Address: 11426 28TH STREET CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

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 T. DAVIDSON

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date