

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066060

Entity Name: DANA DAVIS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

970 W. MCNAB ROAD
SUITE 120
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

970 W. MCNAB ROAD
SUITE 120
FT. LAUDERDALE, FL 33309

New Mailing Address:

970 W. MCNAB ROAD
SUITE 120
FT. LAUDERDALE, FL 33309

FEI Number: 45-2806296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P. A.
1600 S FEDERAL HWY
SUITE 470
POMPANO BEACH, FL 33062 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: MRS
Name: FREEMAN, DANA D
Address: 970 W. MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DANA DAVIS FREEMAN

MRS

04/12/2012

Electronic Signature of Signing Officer or Director

Date