

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56852

FILED
Aug 11, 2010
Secretary of State

Entity Name: M. DAVIS MANAGEMENT, INC.

Current Principal Place of Business:

809 S ORLANDO AVENUE
SUITE A
WINTER PARK, FL 32789 US

New Principal Place of Business:

3325 BARTLETT BOULEVARD
ORLANDO, FL 32811 US

Current Mailing Address:

1863 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Mailing Address:

3325 BARTLETT BOULEVARD
ORLANDO, FL 32811 US

FEI Number: 59-3143582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINK, MICHELE R
1863 BRIDGEWATER DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RUSSELL, JOSEPH P
3325 BARTLETT BOULEVARD
ORLANDO, FL 32811 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: JOSEPH P. RUSSELL

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIGGS, STEPHEN P
Address: 3325 BARTLETT BOULEVARD
City-St-Zip: ORLANDO, FL 32811 US

Title: S
Name: COVEY, MARY BETH
Address: 3325 BARTLETT BOULEVARD
City-St-Zip: ORLANDO, FL 32811 US

Title: TAS
Name: RUSSELL, JOSEPH P
Address: 3325 BARTLETT BOULEVARD
City-St-Zip: ORLANDO, FL 32811 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: STEPHEN P. GRIGGS

DP

08/11/2010

Electronic Signature of Signing Officer or Director

Date