

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118237

Entity Name: DAVIS BENEFITS GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL, SUITE 322
SARASOTA, FL 34231

New Principal Place of Business:

2042 BEE RIDGE ROAD
SARASOTA, FL 34239

Current Mailing Address:

4370 S. TAMIAMI TRAIL, SUITE 322
SARASOTA, FL 34231

New Mailing Address:

2042 BEE RIDGE ROAD
SARASOTA, FL 34239

FEI Number: 01-0559865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTLEY, WILLIAM T
1776 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KIRTLEY, WILLIAM T
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, MARK S
Address: 2042 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: DAVIS, KYLE
Address: 2042 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

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: MARK S. DAVIS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date