2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

DOCUMENT# P07000028614

Entity Name: M DAVIS INC.

Current Principal Place of Business:

5549 ADAIR WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

3415 S OLEANDER CT
DENVER, CO 80224

Current Mailing Address:

5549 ADAIR WAY
LAKE WORTH, FL 33467

New Mailing Address:

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:

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

Electronic Signature of Signing Officer or Director — Date