

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56852

FILED
Apr 20, 2011
Secretary of State

Entity Name: M. DAVIS MANAGEMENT, INC.

Current Principal Place of Business:

4502 35TH ST., STE 700
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

3325 BARTLETT BLVD.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3143582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

TAS

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date