2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55459

Entity Name: DAVIS DISTRIBUTORS, INC.

Current Principal Place of Business:

4747 N. NOB HILL ROAD

UNIT 3

SUNRISE, FL 33351

Current Mailing Address:

2400 W 84 ST UNIT 18

HIALEAH, FL 33016

FEI Number: 59-2600902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRUTE, MELVYN 1090 KANE CONCOURSE SUITE 202

BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2024

Secretary of State

8480971426CC

Officer/Director Detail:

Title PD Title S

Name KEEGAN, CINDY D Name KEEGAN, ALBERT E

Address 2400 W 84 ST Address 13190 SW 16TH COURT

UNIT 18

City-State-Zip: HIALEAH FL 33016

Title VICE PRESIDENT

Name KEEGAN, DANIEL RYAN Address 4747 N. NOB HILL ROAD

UNIT 3

City-State-Zip: SUNRISE FL 33351

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: ALBERT E. KEEGAN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

DAVIE FL 33325

City-State-Zip:

04/26/2024 Date