2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118237

Entity Name: DAVIS BENEFITS GROUP, INC.

Current Principal Place of Business:

1249 S VIEW DRIVE SARASOTA, FL 34242

Current Mailing Address:

1249 S VIEW DRIVE SARASOTA, FL 34242 US

FEI Number: 01-0559865 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2019

Secretary of State

7097098357CC

Officer/Director Detail:

Title PRES Title VP

Name DAVIS, MARK S Name DAVIS, KYLE

Address 1249 S VIEW DRIVE Address 1249 S VIEW DRIVE

City-State-Zip: SARASOTA FL 34242 City-State-Zip: SARASOTA FL 34242

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 DAVIS PRESIDENT 02/18/2019