

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118237

Entity Name: DAVIS BENEFITS GROUP, INC.

Current Principal Place of Business:

2042 BEE RIDGE ROAD
SARASOTA, FL 34239

Current Mailing Address:

2042 BEE RIDGE ROAD
SARASOTA, FL 34239

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

Officer/Director Detail :

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

Title VP
Name DAVIS, KYLE
Address 2042 BEE RIDGE ROAD
City-State-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 DAVIS

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date