2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040611

Entity Name: KEITH P. DAVIS, CO.

Current Principal Place of Business:

22101 US 19 N CLEARWATER, FL 33765

Current Mailing Address:

22101 US 19 N CLEARWATER, FL 33765 US

FEI Number: 06-1688073

Name and Address of Current Registered Agent:

DAVS, KEITH P 22101 US 19 N CLEARWATER, FL 33765 US FILED Mar 29, 2016

Secretary of State

Certificate of Status Desired: Yes

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title Ρ Title V Name DAVIS, KEITH P Name DAVIS, MICHAEL 22101 US 19 N Address 22101 US 19 N Address City-State-Zip: CLEARWATER FL 33765 CLEARWATER FL 33765 City-State-Zip: Title VP DAVIS, DENNIS K Name Address 22101 US 19 N CLEARWATER FL 33765 City-State-Zip:

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: KEITH DAVIS

PRESIDENT

Electronic Signature of Signing Officer/Director Detail