

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019009

Entity Name: FRANK DAVIES FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

7230 SERRANO TERRACE
DELRAY BEACH, FL 33446

Current Mailing Address:

7230 SERRANO TERRACE
DELRAY BEACH, FL 33446 US

FEI Number: 20-8479103

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIES, FRANK O
7230 SERRANO TERRACE
DELRAY BEACH, FL 33446 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 P
Name DAVIES, FRANK O
Address 7230 SERRANO TERRACE
City-State-Zip: DELRAY BEACH FL 33446

Title SEC
Name DAVIES, CALLIE
Address 7230 SERRANO TERRACE
City-State-Zip: DELRAY BEACH FL 33446

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: FRANK O. DAVIES

CEO

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date