2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101385

Entity Name: ROSS DAVIES, INC.

Current Principal Place of Business:

2367 MAIN STREET SARASOTA, FL 34237

Current Mailing Address:

2367 MAIN STREET SARASOTA, FL 34237

FEI Number: 46-1371004

Name and Address of Current Registered Agent:

GEORGE I AUGUSTIN, C.P.A., P.A. 1330 MAIN STREET ST # 17 SARASOTA, FL 34236 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

Officer/Director Detail :

Title	Р	Title	S
Name	CAPEL-DAVIES, ROSS	Name	DANIEL, KATE
Address	2367 MAIN STREET	Address	2367 MAIN STREET
City-State-Zip:	SARASOTA FL 34237	City-State-Zip:	SARASOTA FL 34237

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: ROSS CAPEL- DAVIES

PRESIDENT

03/04/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 04, 2019 Secretary of State 1666379280CC

Date

Certificate of Status Desired: No