2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101385

Entity Name: ROSS DAVIES, INC.

Current Principal Place of Business:

2675 BRYCE LANE SARASOTA, FL 34231

Current Mailing Address:

2675 BRYCE LANE SARASOTA. FL 34231 US

FEI Number: 46-1371004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEORGE I AUGUSTIN, C.P.A., P.A. 9121 MIDNIGHT PASS RD SARASOTA, FL 34242 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 Jan 29, 2023

Secretary of State

2700174204CC

Officer/Director Detail:

Title P Title S

NameCAPEL-DAVIES, ROSSNameDANIEL, KATEAddress2675 BRYCE LANEAddress2675 BRYCE LANECity-State-Zip:SARASOTA FL 34231City-State-Zip:SARASOTA FL 34231

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

OWNER

01/29/2023