

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043892

Entity Name: DAVIS MGT. INC.

Current Principal Place of Business:

4191 CYPRESS REACH COURT
#403
POMPANO BEACH, FL 33069

Current Mailing Address:

4191 CYPRESS REACH COURT
#403
POMPANO BEACH, FL 33069 US

FEI Number: 65-0583967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, CHARLES W
4191 CYPRESS REACH COURT
#403
POMPANO BEACH, FL 33069 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 PSD
Name DAVIS, CHARLES W
Address 4191 CYPRESS REACH CT.
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name DAVIS, JULIE
Address 4191 CYPRESS REACH CT.
City-State-Zip: POMPANO BEACH FL 33069

Title AST
Name THOMPSON, LAURA
Address 4191 CYPRESS REACH CT.
City-State-Zip: POMPANO BEACH FL 33069

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: CHARLES W. DAVIS

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date