

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56852

Entity Name: M. DAVIS MANAGEMENT, INC.

Current Principal Place of Business:

4502 35TH ST., STE 700
ORLANDO, FL 32811

Current Mailing Address:

3325 BARTLETT BLVD.
ORLANDO, FL 32811

FEI Number: 59-3143582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, JOSEPH P
3325 BARTLETT BOULEVARD
ORLANDO, FL 32811 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 PRESIDENT
Name GRIGGS, STEPHEN P
Address 3325 BARTLETT BOULEVARD
City-State-Zip: ORLANDO FL 32811

Title VP, CFO
Name RUSSELL, JOSEPH P
Address 3325 BARTLETT BOULEVARD
City-State-Zip: ORLANDO FL 32811

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: JOSEPH P RUSSELL

VP, CFO

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date