

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001415

Entity Name: DAVIS BANCORP, INCORPORATED

Current Principal Place of Business:

2425 E. COMMERCIAL BLVD
MAIL SUITE 204
FT. LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 1690
BARRINGTON, IL 60011-1690 US

FEI Number: 36-3837652

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, 1
2425 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 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 O
Name DAVIS, 1
Address P.O. BOX 1690
City-State-Zip: BARRINGTON IL 60011-1690

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: DAVIS 1

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date