

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159848

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE DAVIS COMPANY OF TAMPA, INC.

Current Principal Place of Business:

45 ADALIA AVE.
TAMPA, FL 33606 US

Current Mailing Address:

45 ADALIA AVE.
TAMPA, FL 33606 US

New Principal Place of Business:

4902 BAYSHORE BOULEVARD
UNIT #713
TAMPA, FL 33611 US

New Mailing Address:

4902 BAYSHORE BOULEVARD
UNIT #713
TAMPA, FL 33611 US

FEI Number: 59-0604384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GENE
45 ADALIA AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DAVIS, GENE
4902 BAYSHORE BOULEVARD
UNIT #713
TAMPA, FL 33611 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: GENE DAVIS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DAVIS, GENE
Address: 45 ADALIA AVE.
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: DAVIS, HELEN GORDON
Address: 45 ADALIA AVE.
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: DAVIS, STEPHANIE
Address: 45 ADALIA AVE.
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: DAVIS, KAREN BETH
Address: 45 ADALIA AVE.
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: DAVIS, GORDON
Address: 45 ADALIA AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DAVIS, GENE
Address: 4902 BAYSHORE BOULEVARD, UNIT #713
City-St-Zip: TAMPA, FL 33611

Title: VD (X) Change () Addition
Name: DAVIS, HELEN G SENATOR
Address: 4902 BAYSHORE BOULEVARD, UNIT #713
City-St-Zip: TAMPA, FL 33611

Title: VD (X) Change () Addition
Name: DAVIS, STEPHANIE
Address: 4902 BAYSHORE BOULEVARD, UNIT #713
City-St-Zip: TAMPA, FL 33611

Title: VD (X) Change () Addition
Name: DAVIS, KAREN B
Address: 4902 BAYSHORE BOULEVARD, UNIT #713
City-St-Zip: TAMPA, FL 33611

Title: VD (X) Change () Addition
Name: DAVIS, GORDON
Address: 4902 BAYSHORE BOULEVARD, UNIT #713
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GENE DAVIS

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date