

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 180737

Entity Name: DAVIS MOTORS INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

436 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

154 N MAIN ST., SUITE 5
WAYNESVILLE, NC 28786

New Mailing Address:

FEI Number: 59-0756718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL F CPA
2269 S. UNIVERSITY DRIVE
SUITE 216
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHAFF, CHERYL A
Address: 11056 N. 78 ST
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VPS () Delete
Name: SHAFF, DAVID H
Address: 11056 N. 78 ST
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V () Delete
Name: WELLS, NANCY E
Address: 3131 KIRKWOOD DR
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL F. KENNEDY

RA

01/06/2009

Electronic Signature of Signing Officer or Director

Date