

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 180737

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** DAVIS MOTORS INC.

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: CHERYL M SHAFF

PT

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date