

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 180737

FILED
Jan 18, 2012
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 SFAFF

PT

01/18/2012

Electronic Signature of Signing Officer or Director

Date