

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246335

FILED
Mar 15, 2011
Secretary of State

Entity Name: DAVIS GROVE SERVICE, INC.

Current Principal Place of Business:

3200 AVALON RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 638
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-0954027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOROTHY E. DAVIS
2849 JOHIO SHORES ROAD
OCOE, FL 32818 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: PD
Name: DAVIS, W C
Address: 2849 JOHIO SHORES ROAD
City-St-Zip: OCOE, FL

Title: D
Name: DAVIS, RICHARD
Address: 3200 AVALON RD.
City-St-Zip: WINTER GARDEN, FL 34707

Title: STD
Name: DAVIS, DOROTHY E.
Address: 2849 JOHIO SHORES ROAD
City-St-Zip: OCOE, FL

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: WC DAVIS

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date