

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275807

FILED
Feb 24, 2008
Secretary of State

Entity Name: DAVIS GAS COMPANY, INC.

Current Principal Place of Business:

205 N E 33RD AVE
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

205 N E 33RD AVE
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 59-1024489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS III, GEORGE
2915 NW 23RD TERR
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

DAVIS III, GEORGE
2915 NW 23RD TERR
GAINESVILLE, FL 32605 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:

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DAVIS, GEORGE E, JR,
Address: 2001 N.W. 23RD TERR.
City-St-Zip: GAINESVILLE, FL

Title: SD () Delete
Name: DAVIS, GEORGE E JR (, MRS)
Address: 2001 N.W. 23RD TERR
City-St-Zip: GAINESVILLE, FL

Title: PTD () Delete
Name: DAVIS III, GEORGE E.,
Address: 2915 N.W. 23RD TERR.
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, GEORGE E, JR,
Address: 2001 N.W. 23RD TERR.
City-St-Zip: GAINESVILLE, FL

Title: SD (X) Change () Addition
Name: DAVIS, GEORGE E III, (MRS)
Address: 2915 N.W. 23RD TERR
City-St-Zip: GAINESVILLE, FL 32605

Title: PTD (X) Change () Addition
Name: DAVIS III, GEORGE E.,
Address: 2915 N.W. 23RD TERR.
City-St-Zip: GAINESVILLE, FL 32605

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: GEORGE E DAVS III

PRES

02/24/2008

Electronic Signature of Signing Officer or Director

Date