

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309968

FILED
Feb 01, 2012
Secretary of State

Entity Name: DAVIDSON'S OF DUNDEE, INC.

Current Principal Place of Business:

28421 US HWY 27
DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 800
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 59-1165759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, THOMAS V
3107 POST OAK COURT
WINTER HAVEN, FL 33884 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: P
Name: DAVIDSON, THOMAS V
Address: 3107 POST OAK CT
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: DAVIDSON, KAREN
Address: 3313 SANDHURST RD.
City-St-Zip: BIRMINGHAM, AL 35223

Title: D
Name: DAVIDSON, STEPHEN C
Address: P O BOX 1043
City-St-Zip: LARAMIE, WY 82073

Title: D
Name: DAVIDSON, MARCIA
Address: 1466 WESTMINSTER AVENUE
City-St-Zip: SALT LAKE CITY, UT 84105

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: THOMAS V DAVIDSON

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date