

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324871

Entity Name: JOE L. DAVIS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

234 S 6TH AVE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1149
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-1201553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOE L JR
234 SOUTH 6TH AVE
WAUCHULA, FL 33873 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, JOE L SR
Address: PO BOX 1149
City-St-Zip: WAUCHULA, FL 33873

Title: STD
Name: DAVIS, JOE L.,JR.
Address: 322 NE MANLEY RD., PO BOX 1149
City-St-Zip: WAUCHULA, FL 33873

Title: VPD
Name: O'NEAL, JOHN H
Address: PO BOX 1149., 234 S 6 ST
City-St-Zip: WAUCHULA, FL 33873

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: JOE L. DAVIS, JR.

STD

01/06/2011

Electronic Signature of Signing Officer or Director

Date