

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404728

FILED
Feb 21, 2009
Secretary of State

Entity Name: DAVIS PROPERTIES, INC.

Current Principal Place of Business:

1113 KAPOK CIRCLE
CLEARWATER, FL 33759

New Principal Place of Business:

14000 SHIMMERING LAKE COURT
FORT MYERS, FL 33907

Current Mailing Address:

1113 KAPOK CIRCLE
CLEARWATER, FL 33759

New Mailing Address:

14000 SHIMMERING LAKE COURT
FORT MYERS, FL 33907

FEI Number: 59-1409247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, J HARRIS
7510 RIDGE RD
PORT RICHEY, FL 34668 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JAMES H,
Address: 1400 SHIMMERING LAKE CT
City-St-Zip: FORT MYERS, FL 33907

Title: VPST () Delete
Name: DUFF, DORIS D,
Address: 1113 KAPOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H. DAVIS

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date