

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431968

FILED
Apr 18, 2008
Secretary of State

Entity Name: RICHARD K DAVIS CONSTRUCTION CORP

Current Principal Place of Business:

4205 METZGER RD
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

P O BOX 186
FORT PIERCE, FL 34954

New Mailing Address:

FEI Number: 59-1481743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DOUGLAS F
2201 ATLANTIC BEACH BLVD
FT PIERCE, FL 34949 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: CD () Delete
Name: DAVIS, RICHARD K.,
Address: 7885 SADDLEBROOK DR
City-St-Zip: PT. ST. LUCIE, FL

Title: SD () Delete
Name: DAVIS, NANCY B.,
Address: 7885 SADDLEBROOK DRIVE
City-St-Zip: PT. ST. LUCIE, FL

Title: PD () Delete
Name: DAVIS, DOUGLAS F.,
Address: 2201 ATLANTIC BEACH BLVD
City-St-Zip: FT. PIERCE, FL

Title: VD () Delete
Name: MULLINS, ROBERT S
Address: 1910 OLD RIVER RD
City-St-Zip: FT. PIERCE, FL

Title: VD () Delete
Name: PRIEST, ROGER A
Address: 1482 N. LAWNWOOD CR 32C
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DOUGLAS F DAVIS

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date