

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431968

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

Title: CD
Name: DAVIS, RICHARD K.
Address: 7885 SADDLEBROOK DR
City-St-Zip: PT. ST. LUCIE, FL

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

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

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

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

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: DOUGLAS DAVIS

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date