

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433998

FILED
Aug 17, 2011
Secretary of State

Entity Name: DAVIS WOODWORK AND CABINETS, INC.

Current Principal Place of Business:

422 S. MIAMI STREET
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

422 S. MIAMI STREET
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-1484977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BEN B JR.
934 CARLTON AVE.
LAKE WALES, FL 33853 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, BEN B., JR.
Address: 934 CARLTON AVE.
City-St-Zip: LAKE WALES, FL 33853 US

Title: D
Name: DAVIS, MARGARET E. / DECEASED
Address: 422 S MIAMI ST
City-St-Zip: LAKE WALES, FL 33853 US

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: BEN DAVIS

PRES

08/17/2011

Electronic Signature of Signing Officer or Director

Date