

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442062

FILED
Feb 05, 2010
Secretary of State

Entity Name: DAVIS HOLDING ENTERPRISES, INC.

Current Principal Place of Business:

3940 LEWIS SPEEDWAY
2201
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3940 LEWIS SPEEDWAY
2201
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-1497512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, TRACY W
UPCHURCH, BAILEY AND UPCHURCH, PA.
780 PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SIRAGUSA, MICHAEL A ESQ
780 N PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 US

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: MICHAEL A SIRAGUSA

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: DAVIS, VERNON A
Address: 77 DOLPHIN DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: STD
Name: DAVIS, DONNA M
Address: 77 DOLPHIN DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: PD
Name: DAVIS, MICHAEL A
Address: 23 PARK TERRACE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MICHAEL A. DAVIS

PD

02/05/2010

Electronic Signature of Signing Officer or Director

Date