

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509503

Entity Name: C. DAVIS ELECTRIC CO., INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1701 S.W. 100TH TERRACE
MIRAMAR, FL 330251841

New Principal Place of Business:

Current Mailing Address:

1701 S.W. 100TH TERRACE
MIRAMAR, FL 330251841

New Mailing Address:

FEI Number: 59-1685202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHARLES E. JR.
11000 S.W. 57TH STREET
FT. LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

DAVIS, CHARLES E. JR.
11000 S.W. 57TH STREET
DAVIE, FL 33328 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: DAVIS, JANET,
Address: 11000 S W 57 ST
City-St-Zip: FT LAUD, FL 33328 US

Title: PD () Delete
Name: DAVIS, CHARLES E JR,
Address: 11000 S W 57 ST
City-St-Zip: FT LAUD, FL 33328 US

Title: VP () Delete
Name: DAVIS, MICHAEL E.,
Address: 11000 SW 57 STREET
City-St-Zip: FT LAUDERDALE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: DAVIS, JANET,
Address: 11000 S W 57 ST
City-St-Zip: DAVIE, FL 33328 US

Title: PD (X) Change () Addition
Name: DAVIS, CHARLES E JR,
Address: 11000 S W 57 ST
City-St-Zip: DAVIE, FL 33328 US

Title: VP (X) Change () Addition
Name: DAVIS, MICHAEL E.,
Address: 11000 SW 57 STREET
City-St-Zip: DAVIE, FL 33328 US

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: JANET L DAVIS

DTS

02/26/2008

Electronic Signature of Signing Officer or Director

Date