

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509503

FILED
Apr 11, 2012
Secretary of State

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

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
DAVIE, FL 33328 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: DTS
Name: DAVIS, JANET
Address: 11000 S W 57 ST
City-St-Zip: DAVIE, FL 33328 US

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

Title: VP
Name: DAVIS, MICHAEL E.
Address: 290 NW 95 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: GAGLIANO, MICHAEL E
Address: 15001 WINDOVER WAY
City-St-Zip: DAVIE, FL 33331 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: JANET L DAVIS

DTS

04/11/2012

Electronic Signature of Signing Officer or Director

Date