

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515066

FILED
Jan 07, 2009
Secretary of State

Entity Name: DAVIS AND TOMPKINS, P.A.

Current Principal Place of Business:

155 E INTERLAKE
LAKE PLACID, FL 338520698 US

New Principal Place of Business:

215 E PARK ST.
LAKE PLACID, FL 33852 US

Current Mailing Address:

POB 698
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 59-1692231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES E TOMPKINS
155 E INTERLAKE BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

JAMES E TOMPKINS
215 E PARK ST.
LAKE PLACID, FL 33852 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: _____

Electronic Signature of Registered Agent

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, HAYWARD H.,
Address: 3109 PLACID VIEW DRIVE
City-St-Zip: LAKE PLACID FL,

Title: VSD () Delete
Name: TOMPKINS, JAMES E.,
Address: 255 E PARK AVE.
City-St-Zip: LAKE PLACID FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, HAYWARD H.,
Address: 3109 PLACID VIEW DRIVE
City-St-Zip: LAKE PLACID FL, FL 33852

Title: VSD (X) Change () Addition
Name: TOMPKINS, JAMES E.,
Address: 225 E PARK AVE.
City-St-Zip: LAKE PLACID FL, FL 33852

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: JAMES E TOMPKINS

V P

01/07/2009

Electronic Signature of Signing Officer or Director

Date