2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515066

Entity Name: DAVIS AND TOMPKINS, P.A.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 E PARK ST.

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

POB 698

LAKE PLACID, FL 33862 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES E TOMPKINS JAMES, TOMPKINS E 215 E PARK ST. 215 E PARK ST.

LAKE PLACID, FL 33852 US 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: JAMES E TOMPKINS 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HAYWARD, DAVIS H

 Address:
 3109 PLACID VIEW DRIVE

 City-St-Zip:
 LAKE PLACID FL, FL
 33852

Title: VPSD

 Name:
 JAMES, TOMPKINS E

 Address:
 215 E PARK AVE.

 City-St-Zip:
 LAKE PLACID FL, FL 33852

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: JAMES E TOMPKINS VP 01/04/2011