

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529368

FILED
Apr 29, 2011
Secretary of State

Entity Name: DAVIS EQUIPMENT AND LEASING CORP.

Current Principal Place of Business:

5027 SW ELK RIVER CT
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 1871
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-1740341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES N III
5027 SW ELK RIVER CT.
PALM CITY, FL 34990 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: PD
Name: DAVIS, JAMES N., III
Address: 5027 SW ELK RIVER CT
City-St-Zip: PALM CITY, FL

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 N. DAVIS III

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date