

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531848

Entity Name: RICHARD H. DAVIS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

219 NE 1ST ST
FT. MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

219 NE 1ST ST
FT. MEADE, FL 33841 US

New Mailing Address:

FEI Number: 59-1720604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOSEPH E
219 NE 1ST ST
FT. MEADE, FL 33841 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: PT
Name: DAVIS, JOSEPH E
Address: 219 NE 1ST ST.
City-St-Zip: FORT MEADE, FL 33841

Title: VPS
Name: DAVIS, AUDREY M
Address: 219 NE 1ST ST.
City-St-Zip: FORT MEADE, FL 33841

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: JOSEPH E DAVIS

PT

04/25/2011

Electronic Signature of Signing Officer or Director

Date