2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment w

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90038 031 ***150 00 **DOCUMENT #549019** 1. Entity Name DAVIS-CLARKE, INC. Principal Place of Business Mailing Address 40067494 4140 US HWY 19 4140 US HWY 19 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E034 (12/06) Cha-P City & State Applied For City & State 4 FEL Number 59-1776255 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, KENNETH M Street Address (P.O. Box Number is Not Acceptable) 4939 FLORAMAR TERRACE NEW PORT RICHEY, FL 34652 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME ANDERSON, KENNETH M NAME STREET ADDRESS 4939 FLORAMAR TERRACE #906 STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 CITY-ST-ZIP TITLE S Delete TITLE Change X Addition ANDERSON KENNETH M NAME NAME Anderson, Karen A. STREET ADDRESS 4939 FLORAMAR TERRACE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 4939 Floramar Terr. #906 CLTY-ST-ZIP New Port Richey, FL 34652 □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

r like empowered

4-<u>9-08</u>

FILED