

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 549019

Entity Name: DAVIS-CLARKE, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

6333 RIVER ROAD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

6333 RIVER ROAD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 59-1776255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENNETH M
4939 FLORAMAR TERRACE
#906
NEW PORT RICHEY, FL 34652 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: P
Name: ANDERSON, KENNETH M
Address: 4939 FLORAMAR TERRACE, #906
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S
Name: ANDERSON, KAREN
Address: 4939 FLORAMAR TERRACE #906
City-St-Zip: NEW PORT RICHEY, FL 34652

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: KENNETH M. ANDERSON

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date