

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600998

FILED
Jan 29, 2009
Secretary of State

Entity Name: RONALD L. DAVIS P.A.

Current Principal Place of Business:

1550 N.E MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

16375 NE18THAVE.
STE#334
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1550 N.E MIAMI GARDENS DR.
SUITE 200
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

16375 NE18THAVE.
STE#334
NORTH MIAMI BEACH, FL 33162

FEI Number: 59-1262264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L
1550 NE MIAMI GARDENS DRIVE #407
SKYLAKE STATE BANK BLDG
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DAVIS, RONALD L PRES
1367NE 18TH AVE
STE#334
NORTH MIAMI BEACH, FL 33162 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: RONALD L. DAVIS

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, RONALD L,
Address: 1550 NE MIAMI GRDNS DR
City-St-Zip: NO MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, RONALD L,
Address: 16375 N.E. 18TH AVE., STE#334
City-St-Zip: NO MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RONALD L.DAVIS

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date