

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609067

FILED
Jan 04, 2011
Secretary of State

Entity Name: DAVIS CONSTRUCTION COMPANY OF PINELLAS COUNTY

Current Principal Place of Business:

2193 KARAN WAY
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2193 KARAN WAY
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-1881329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TONY D
2193 KARAN WAY
CLEARWATER, FL 33763 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, TONY D
Address: 2193 KARAN WAY
City-St-Zip: CLEARWATER, FL 33763

Title: STD
Name: DAVIS, SANDRA D
Address: 2193 KARAN WAY
City-St-Zip: CLEARWATER, FL 33763

Title: VP
Name: DAVIS, JASON D.
Address: 2193 KARAN WAY
City-St-Zip: CLEARWATER, FL 33763

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: SANDRA D DAVIS

STD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date