

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687243

Entity Name: LARRY DAVIS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3369 JOHN HOLT RD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

3369 JOHN HOLT RD
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-2062592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS JR., E. L.
3369 JOHN HOLT RD
WAUCHULA, FL 33873 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: PVS
Name: DAVIS JR., E. L.
Address: JOHN HOLT ROAD
City-St-Zip: WAUCHULA, FL

Title: T
Name: DAVIS JR., E. L.
Address: JOHN HOLT ROAD
City-St-Zip: WAUCHULA, FL

Title: S
Name: DAVIS, KIM FOX
Address: 1485 LISA DRIVE
City-St-Zip: WAUCHULA, FL

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: E.L. DAVIS, JR

PVS

04/21/2011

Electronic Signature of Signing Officer or Director

Date