

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15012

Entity Name: ROY DAVIS PLUMBING, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

5915 SW 21ST ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5915 SW 21ST ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-2048523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARVIN R
5915 SW 21ST ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DAVIS, MARVIN R
5915 SW 21ST ST
HOLLYWOOD, FL 33023 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: MARVIN R DAVIS

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DAVIS, MARVIN R,
Address: 5915 SW 21ST ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VTD () Delete
Name: DAVIS, HERBERT W,
Address: 911 NW 209TH AVE. #108
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DAVIS, MARVIN R
Address: 5915 SW 21ST ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VTD (X) Change () Addition
Name: DAVIS, HERBERT W
Address: 911 NW 209TH AVE #108
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARVIN R DAVIS

PSD

05/09/2007

Electronic Signature of Signing Officer or Director

Date