

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35921

FILED
Mar 19, 2012
Secretary of State

Entity Name: DAVIS ENGINEERS CORP.

Current Principal Place of Business:

780 TAMIAMI CANAL RD
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

780 TAMIAMI CANAL RD
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2096432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROV, EUGENE G
780 TAMIAMI CANAL ROAD
MIAMI, FL 33144 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: VP
Name: BLANCO, JULIE L
Address: 780 TAMIAMI CANAL ROAD
City-St-Zip: MIAMI, FL 33144

Title: P
Name: GEROV, EUGENE G
Address: 780 TAMIAMI CANAL ROAD
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: COBB, HAROLD R
Address: 780 TAMIAMI CANAL ROAD
City-St-Zip: MIAMI, FL 33144

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: JULIE L. BLANCO

VP

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date