

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005874

Entity Name: D. DAVIS ELECTRIC CO.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

311 GARNETT ST.
BUFORD, GA 30518

New Principal Place of Business:

Current Mailing Address:

311 GARNETT ST.
BUFORD, GA 30518

New Mailing Address:

FEI Number: 58-1143197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DON
10517 FRONT BEACH RD
TOWER 4-1204
PANAMA CITY, FL 32408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, DONALD R
Address: 6016 JIM CROW RD
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: ST () Delete
Name: DAVIS, ELLEN
Address: 6016 JIM CROW RD
City-St-Zip: FLOWERY BRANCH, GA 30542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, DONALD R
Address: 6016 JIM CROW RD P.O. BOX 1677
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: ST (X) Change () Addition
Name: DAVIS, ELLEN
Address: 6016 JIM CROW RD P.O. BOX 1677
City-St-Zip: FLOWERY BRANCH, GA 30542

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD R DAVIS

PRES

01/28/2007

Electronic Signature of Signing Officer or Director

Date