

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005434

FILED
Jan 21, 2009
Secretary of State

Entity Name: DAVIS BROTHERS OF GEORGIA, INCORPORATED

Current Principal Place of Business:

2631 BUFORD HWY., N.E.
ATLANTA, GA 303241347

New Principal Place of Business:

2293 HIGHWAY 36 EAST
JACKSON, GA 30233

Current Mailing Address:

2631 BUFORD HWY., N.E.
ATLANTA, GA 303241347

New Mailing Address:

P.O. BOX 3310
MCDONOUGH, GA 30253

FEI Number: 58-0619266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDC () Delete
Name: DAVIS, JOHN R
Address: 2631 BUFORD HWY., N.E.
City-St-Zip: ATLANTA, GA 303241347

Title: S () Delete
Name: MOODY, SUZIE D
Address: 2631 BUFORD HWY., N.E.
City-St-Zip: ATLANTA, GA 303241347

Title: T () Delete
Name: DAVIS, LISA
Address: 2631 BUFORD HWY., N.E.
City-St-Zip: ATLANTA, GA 303241347

Title: D () Delete
Name: PHILLIPS, PAUL R
Address: 2631 BUFORD HWY., N.E.
City-St-Zip: ATLANTA, GA 303241347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: DAVIS, JOHN R
Address: P.O. BOX 3310
City-St-Zip: MCDONOUGH, GA 30253

Title: S (X) Change () Addition
Name: MOODY, SUZIE D
Address: P.O. BOX 3310
City-St-Zip: MCDONOUGH, GA 30253

Title: T (X) Change () Addition
Name: DAVIS, LISA
Address: P.O. BOX 3310
City-St-Zip: MCDONOUGH, GA 30253

Title: D (X) Change () Addition
Name: PHILLIPS, PAUL R
Address: P.O. BOX 3310
City-St-Zip: MCDONOUGH, GA 30253

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: JOHN R DAVIS

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date