

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006822

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE DAVIS GROUP OF KENTUCKY, INC.

Current Principal Place of Business:

209 SAN CARLOS AVE.
SANFORD, FL 32771 US

New Principal Place of Business:

541 N PALMETTO AVE
SUITE 104
SANFORD, FL 32771 US

Current Mailing Address:

P O BOX 787
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 61-0732994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, JAMES F
481 FLORA CREEK COURT
LAKE MARY, FL 32746 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: PTDC
Name: DAVIS, JAMES F
Address: 481 FLORA CREEK CT.
City-St-Zip: LAKE MARY, FL 32746

Title: VSDC
Name: DAVIS, MARCIA R
Address: 481 FLORA CREEK CT.
City-St-Zip: LAKE MARY, FL 32746

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: JAMES F DAVIS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date