

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005031

FILED
Apr 18, 2011
Secretary of State

Entity Name: DAVIS INTERIORS SOUTHEAST, INC.

Current Principal Place of Business:

1840 MEALY STREET S.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1840 MEALY STREET S.
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 54-1127723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TERRY W
2610 STATE ROAD A1A
APT 306
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

WILLIAMS, TERRY W
1840 MEALY STREET S.
ATLANTIC BEACH, FL 32233 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: TERRY W. WILLIAMS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/PT
Name: METZGER, REXANNE
Address: 1338 CONCURRY RD
City-St-Zip: NORFOLK, VA 23505

Title: VP
Name: WILLIAMS, TERRY W
Address: 1840 MEALY STREET S.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: TERRY W. WILLIAMS

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date