2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005031

Entity Name: DAVIS INTERIORS SOUTHEAST, INC.

FILED Jan 06, 2012 Secretary of State

cipal Place of Business:

1840 MEALY STREET S. ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1840 MEALY STREET S. ATLANTIC BEACH, FL 32233

FEI Number: 54-1127723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 01/06/2012