

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20530

FILED
Jan 11, 2012
Secretary of State

Entity Name: DAVIS GENERAL CONTRACTING CORPORATION

Current Principal Place of Business:

313 5TH ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

313 5TH ST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2284982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HUGH C III
1090 BIMINI LANE
SINGER ISLAND, FL 33404 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: PDTS
Name: DAVIS, HUGH C III
Address: 1090 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404

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: HUGH CHESTER DAVIS, III

PDTS

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date