

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61706

Entity Name: M.L. DAVIS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

14749 SWEAT LOOP RD.
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

SWEAT LOOP RD.
PO BOX 97
BALM, FL 33503 US

New Mailing Address:

FEI Number: 59-2463354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GERALD K
14749 SWEAT LOOP RD
WIMAUMA, FL 33598 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: V
Name: GRAVES, ELOISE D
Address: 415 BLAKE STREET
City-St-Zip: AUBURN, AL

Title: P
Name: DAVIS, GERALD
Address: PO BOX 97
City-St-Zip: BALM, FL 33503

Title: S
Name: DAVIS, M.L. JR
Address: P.O. BOX 97 N/A
City-St-Zip: BALM, FL

Title: AS
Name: DAVIS, WAYNE T
Address: P.O. BOX 982 N/A
City-St-Zip: BRANDON, FL

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: GERALD DAVIS

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date