

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64493

FILED
May 01, 2011
Secretary of State

Entity Name: DAVIDSON & ASSOCIATES TAX & FINANCIAL SERVICES COMPANY

Current Principal Place of Business:

3329 NW 55TH STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD
SUITE # 102
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3329 NW 55TH STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1500 WEST CYPRESS CREEK ROAD
SUITE # 102
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2326688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, TIMOTHY R.
2000 NW 44TH STREET
FORT LAUDERDALE, FL 33309 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: DP
Name: DAVIDSON, TIMOTHY R
Address: 2000 NW 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP
Name: DAVIDSON, KATHRYN P.
Address: 2000 NW 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: CARROLL, JOSEPH C III
Address: 2118 WEST LEGACY CIR
City-St-Zip: CEDAR CITY, UT 84720

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: TIMOTHY R DAVIDSON

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date