

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76501

FILED
Apr 30, 2012
Secretary of State

Entity Name: FENTON DAVIS PAINTING, INC.

Current Principal Place of Business:

5900 TAYLOR RD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5940 SONOMA COURT
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 59-2383299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, LLC
10511 BEN C PRATT/SIX MILE CYPRESS PKWY
SUITE 102
FORT MYERS, FL 33966 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: STANLEY ROY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: FENTON, ROBERT F
Address: 5940 SONOMA COURT
City-St-Zip: NAPLES, FL 34119

Title: PD
Name: DAVIS, THOMAS F. JR.
Address: 25231 LUCI DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: ROBERT F FENTON

VSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date