2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39807

Entity Name: RONALD L. DAVIS AND ASSOCIATES, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12580 UNIVERSITY DRIVE #102 8211 COLLEGE PARKWAY #172 FORT MYERS, FL 33907 US FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

12580 UNIVERSITY DRIVE #102 8211 COLLEGE PARKWAY #172 FORT MYERS, FL 33907 US FORT MYERS, FL 33919 US

FEI Number: 59-2500227 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:

DAVIS, RONALD L
12580 UNIVERSITY DRIVE #102
FORT MYERS, FL 33907 US

DAVIS, RONALD L
8211 COLLEGE PARKWAY #172
FORT MYERS, FL 33919 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: 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DAVIS, RONALD L.

Address: 8211 COLLEGE PARKWAY #172 City-St-Zip: FORT MYERS, FL 33919

Title: \

Name: D'ANDREA, ROBERT L

Address: 8211 COLLEGE PARKWAY #172 City-St-Zip: FORT MYERS, FL 33919

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: RONALD L. DAVIS DP 01/30/2012