2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State 05-03-2007 90053 024 ***150.00 **DOCUMENT # H42485** 1. Entity Name DAVIS CHARTER SERVICE, INC. 40103203 Principal Place of Business Mailing Address KELLY DOCKS - HWY. 98 1981 PARRISH RD P.O. BOX 772 FLORALA, AL 36442-7103 DESTIN, FL 32540-0772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2489968 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, WILLIAM FRANK Street Address (P.O. Box Number is Not Acceptable) **KELLY DOCKS - HWY. 98** DESTIN, FL 32541 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, WILLIAM FRANK % KELLY DOCKS - HWY. 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL CITY-ST-ZIP SD ☐ Delete ☐ Change ☐ Addition DAVIS, PEGGY ANN NAME NAME % KELLY DOCKS - HWY. 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WILLIAM FRANK DAVIS

WILLIAM WILLIAM OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED