

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42485

FILED
Apr 26, 2011
Secretary of State

Entity Name: DAVIS CHARTER SERVICE, INC.

Current Principal Place of Business:

KELLY DOCKS - HWY. 98
DESTIN, FL 325400772

New Principal Place of Business:

KELLY DOCKS - HWY. 98
DESTIN, FL 32541

Current Mailing Address:

1981 PARRISH RD
FLORALA, AL 364427103

New Mailing Address:

1981 PARRISH RD
FLORALA, AL 36442

FEI Number: 59-2489968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM FRANK
KELLY DOCKS - HWY. 98
DESTIN, FL 32541 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: PD
Name: DAVIS, WILLIAM FRANK
Address: 1981 PARRISH ROAD
City-St-Zip: FLORALA, AL 36442

Title: SD
Name: DAVIS, PEGGY ANN
Address: 1981 PARRISH ROAD
City-St-Zip: FLORALA, AL 36442

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: WILLIAM FRANK DAVIS

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date