

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75000

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE DAVIS COMPANY, A MARKETING AND ADVERTISING GROUP, INC.

Current Principal Place of Business:

8317 FRONT BCH, RD.
23
PANAMA CITY BCH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9556
P.O. BOX 9556
PANAMA CITY BCH, FL 32417 US

New Mailing Address:

PO BOX 9556
PANAMA CITY BCH, FL 32417 US

FEI Number: 59-2566774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, TONI
3503 MARINER DRIVE
PANAMA CITY, FL 32408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, TONI,
Address: 3541 MARINER DRIVE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TONI DAVIS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date