

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75000

FILED
Apr 12, 2011
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
PANAMA CITY BCH, FL 32417 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: TONI DAVIS

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date