

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90746

FILED
Jan 07, 2012
Secretary of State

Entity Name: PHILLIP AND ROGER DAVIS, INCORPORATED

Current Principal Place of Business:

C/O PHILLIP DAVIS
2201 N. EAST AVE.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

C/O PHILLIP DAVIS
6735 HIGHWAY 2311
PANAMA CITY, FL 32404 US

Current Mailing Address:

C/O PHILLIP DAVIS
2201 N. EAST AVE.
PANAMA CITY, FL 32405 US

New Mailing Address:

C/O PHILLIP DAVIS
6735 HIGHWAY 2311
PANAMA CITY, FL 32404 US

FEI Number: 59-2633570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PHILLIP
6735 HWY 2311
PANAMA CITY, FL 32404 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: DP
Name: DAVIS, JOEL PHILLIP
Address: 6735 HWY 2311
City-St-Zip: PANAMA CITY, FL 32404

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: PHILLIP DAVIS

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date