

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92422

FILED
Apr 27, 2012
Secretary of State

Entity Name: MICHAEL DAVIDSON, INC.

Current Principal Place of Business:

C/O ROBERT E. OGLESBY
250 AUSTRALIAN AVE. S., SUITE 1400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT E. OGLESBY
250 AUSTRALIAN AVE. S., SUITE 1400
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2618440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLESBY, ROBERT E.
250 AUSTRALIAN AVE. S.
SUITE 1400
WEST PALM BEACH, FL 33401 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: DPVT
Name: DAVIDSON, MICHAEL
Address: 1400 ALLENDALE RD
City-St-Zip: WEST PALM BEACH, FL 33406 PB

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: MICHAEL W. DAVIDSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date