

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H94891

FILED
Apr 19, 2010
Secretary of State

Entity Name: DAVIS, DAVIS & DAVIS, INC.

Current Principal Place of Business:

101 S MAIN ST
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

101 S MAIN ST
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 65-0038094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHNNY L.
1501 NW AVENUE
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

DAVIS, JOHN.
1501 NW AVENUE
BELLE GLADE, FL 33430 US

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: JOHN DAVIS

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, JOHN
Address: 1501 NW AVENUE
City-St-Zip: BELLE GLADE, FL

Title: VP
Name: DAVIS, SHARANDA S
Address: 1501 NW AVENUE
City-St-Zip: BELLE GLADE, FL

Title: ST
Name: DAVIS, BARBARA G
Address: 1501 N W AVENUE
City-St-Zip: BELLE GLADE, FL

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: JOHN DAVIS

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date