

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94891

FILED
Apr 18, 2012
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:

1501 NW AVE E
BELLE GLADE, FL 33430 US

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, JOHN.
1501 NW AVENUE
BELLE GLADE, FL 33430 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: P
Name: DAVIS, JOHN
Address: 1501 NW AVENUE
City-St-Zip: BELLE GLADE, FL

Title: VP
Name: DAVIS, BARBARA
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

Electronic Signature of Signing Officer or Director

PRES

04/18/2012

Date