

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60839

FILED
Apr 08, 2008
Secretary of State

Entity Name: MARSHALL D. DAVIS, P.A.

Current Principal Place of Business:

12276 SAN JOSE BLVD.
STE. 126
JACKSONVILLE, FL 32223 US

Current Mailing Address:

233 E. BAY ST, SUITE 620
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

233 EAST BAY ST.
STE. 620
JACKSONVILLE, FL 32202 US

New Mailing Address:

233 EAST BAY ST.
STE. 620
JACKSONVILLE, FL 32202 US

FEI Number: 59-2782967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARSHALL D.
12276 SAN JOSE BLVD.
STE 126
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

DAVIS, MARSHALL D.
233 EAST BAY ST.
STE 620
JACKSONVILLE, FL 32202 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, MARSHALL D.,
Address: 12276 SAN JOSE BLVD., STE. 126
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, MARSHALL D.,
Address: 233 EAST BAY ST., STE. 620
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHALL D. DAVIS

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date