

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49758

FILED
Mar 20, 2008
Secretary of State

Entity Name: DAVIS APPLIANCE SERVICE, INC.

Current Principal Place of Business:

8452 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

14767 64TH CT. N.
LOXAHATCHEE, FL 33470

Current Mailing Address:

P.O. BOX 9436
WEST PALM BEACH, FL 33419 US

New Mailing Address:

FEI Number: 65-0094343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CURTIS
344 LAMANCHA AVE
WEST PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, CURTIS,
Address: 344 LAMANCHA AVE
City-St-Zip: ROYAL PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURTIS DAVIS

Electronic Signature of Signing Officer or Director

PRES

03/20/2008

Date