

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96742

FILED
Mar 07, 2011
Secretary of State

Entity Name: DAVIS BROS. CONTRACTING, INC.

Current Principal Place of Business:

2725 13TH STREET
SAINT CLOUD, FL 34769

New Principal Place of Business:

121 EAST 13TH STREET
SAINT CLOUD, FL 34769

Current Mailing Address:

2725 13TH STREET
SAINT CLOUD, FL 34769

New Mailing Address:

121 EAST 13TH STREET
SAINT CLOUD, FL 34769

FEI Number: 59-2954129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL W
2725 13TH STREET
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

DAVIS, MICHAEL W
121 EAST 13TH STREET
SAINT CLOUD, FL 34769 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: MICHAEL DAVIS

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, MICHAEL W
Address: 3161 APPALOOSA COURT
City-St-Zip: KISSIMMEE, FL

Title: PDT
Name: DAVIS, MICHAEL W
Address: 3161 APPALOOGA CT
City-St-Zip: KISSIMMEE, FL 34746

Title: V
Name: DAVIS, LISA G
Address: 3161 APPALOOSA CT
City-St-Zip: KISSIMMEE, FL 34746

Title: S
Name: DAVIS, AMANDA
Address: 3161 APPALOOSA COURT
City-St-Zip: KISSIMMEE, FL 34746

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 DAVIS

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date