2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25543

Entity Name: DAVIS AND ROSE, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6759 WILLOW LK CIR FT. MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

6759 WILLOW LK CIR FT. MYERS, FL 33966 US

FEI Number: 65-0155212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSE, WILLIAM LAWRANCE 6759 WILLOW LAKE CIRCLE FT. MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ROSE, WILLIAM L

Address: 6759 WILLOW LAKE CIRCLE City-St-Zip: FORT MYERS, FL 33966

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: WILLIAM L. ROSE PSTD 01/10/2012