

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36034

FILED
Apr 13, 2009
Secretary of State

Entity Name: DAVIS SALES & EXTINGUISHER SERVICE, INC.

Current Principal Place of Business:

850 NARRAGANSETT LN.
KEY LARGO, FL 33037

New Principal Place of Business:

99411 OVERSEAS HWY
SUITE 4
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 937
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 1578
KEY LARGO, FL 33037

FEI Number: 65-0158092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, CHRIS
99411 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

OVERFIELD, RICHARD
137 SAN MARCO DR
ISLAMORADA, FL 33036 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: RICHARD OVERFIELD

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, CHRIS
Address: PO BOX 937
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CACERES, MONICA E
Address: P O BOX 937
City-St-Zip: KEY LARGO, FL 33037

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: MONICA E CACERES

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date