

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36034

FILED
Apr 26, 2011
Secretary of State

Entity Name: DAVIS SALES & EXTINGUISHER SERVICE, INC.

Current Principal Place of Business:

99411 OVERSEAS HWY
SUITE 4
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1578
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0158092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERFIELD, RICHARD
137 SAN MARCO DR
ISLAMORADA, FL 33036 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

OFFICERS AND DIRECTORS:

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

Title: O
Name: FERNANDEZ, EDDY
Address: 1732 NW3RD TERR.APT.201
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: O
Name: FERNANDEZ, FREDDY
Address: 19835 SW 328 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

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: MONICA CACERES

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date