

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M65682

Entity Name: J. DAVIS ENTERPRISES, INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

2500 N. WICKHAM RD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560419
ROCKLEDGE, FL 32956 US

New Mailing Address:

FEI Number: 59-2883844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JERRY F.
1016 BARTON BLVD
ROCKLEDGE, FL 32955 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: PTD () Delete
Name: BUCKEY, KRISTIN H
Address: 1016 BARTON BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: AST () Delete
Name: DAVIS, JERRY F
Address: 1016 BARTON BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: AST () Delete
Name: FLETCHER, PAT
Address: 2500 N. WICKHAM RD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVIS, JERRY F
Address: 1016 BARTON BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: AST (X) Change () Addition
Name: BUCKEY, KRISTIN H
Address: 1016 BARTON BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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: JERRY F DAVIS

Electronic Signature of Signing Officer or Director

PTD

08/14/2007

Date