

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75190

FILED
Apr 20, 2011
Secretary of State

Entity Name: B.P. DAVIS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1980 N. ATLANTIC AVE.
SUITE 701
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1980 N. ATLANTIC AVE.
SUITE 701
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2922490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARGARET
SUITE 701
1980 NORTH ATLANTIC AVENUE
COCOA BEACH, FL 32931 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: DP
Name: DAVIS, MARGARET
Address: 1705 SANDY COURT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: DAVIS, ROBERT
Address: 1705 SANDY COURT
City-St-Zip: MERRITT ISLAND, FL 32952

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: MARGARET DAVIS

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04/20/2011

Electronic Signature of Signing Officer or Director

Date