

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004583

FILED
Mar 01, 2010
Secretary of State

Entity Name: ALLEN DAVIS INC.

Current Principal Place of Business:

4041 SOUTH WATERBRIDGE CIRCLE
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4041 SOUTH WATERBRIDGE CIRCLE
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 56-2496248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: DAVIS, ALLEN E
Address: 4041 SOUTH WATERBRIDGE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: VTD
Name: PRESLEY, THOMAS W
Address: 4041 SOUTH WATERBRIDGE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN E. DAVIS

PSD

03/01/2010

Electronic Signature of Signing Officer or Director

Date