

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008582

Entity Name: DAVIES INSURANCE INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

390 PONDELLA RD.
STE #8
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

390 PONDELLA RD.
STE #8
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0980514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIES, IVAN L JR.
390 PONDELLA RD., #8
N. FT. MYERS, FL 33903 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIES JR, IVAN L
Address: 390 PONDELLA RD #8
City-St-Zip: N FORT MYERS, FL 33903

Title: VP
Name: DAVIES, MELINDA P
Address: 390 PONDELLA RD #8
City-St-Zip: N FORT MYERS, FL 33903

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: IVAN L DAVIES JR

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date