

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075228

Entity Name: DAVIS MATERIAL HANDLING, INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

108 E COLONIA LANE  
NOKOMIS, FL 34275

## New Principal Place of Business:

3449 TECHNOLOGY DRIVE  
BLDG> #209  
NORTH VENICE, FL 34275

## Current Mailing Address:

108 E COLONIA LANE  
NOKOMIS, FL 34275

## New Mailing Address:

3449 TECHNOLOGY DRIVE  
BLDG> #209  
NORTH VENICE, FL 34275

FEI Number: 65-1033531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER G  
1834 MAIN STREET  
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, SAM  
Address: 108 E. COLONIA LANE  
City-St-Zip: NOKOMIS, FL 34275

Title: VP ( ) Delete  
Name: DAY, SHELIA  
Address: 108 E COLONIA LANE  
City-St-Zip: NOKOMIS, FL 34275

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVIS, SAM  
Address: 3449 TECHNOLOGY DRIVE , BLDG.#209  
City-St-Zip: NORTH VENICE, FL 34275

Title: VP (X) Change ( ) Addition  
Name: DAY, SHELIA  
Address: 3449 TECHNOLOGY DRIVE, BLDG.#209  
City-St-Zip: NORTH VENICE, FL 34275

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: SAM DAVIS

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date