

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075228

FILED
Jan 25, 2011
Secretary of State

Entity Name: DAVIS MATERIAL HANDLING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: DAVIS, BRYAN
Address: 3449 TECHNOLOGY DR. BLDG. #209
City-St-Zip: NORTH VENICE, FL 34275

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: SAM DAVIS

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date