

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082130

FILED
Jan 25, 2009
Secretary of State

Entity Name: DAVIS AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

106 STATE ST E
OLDSMAR, FL 34677

New Principal Place of Business:

3459 WOODRIDGE PKWY
PALM HARBOR, FL 34684

Current Mailing Address:

106 STATE ST E
OLDSMAR, FL 34677

New Mailing Address:

3459 WOODRIDGE PKWY
PALM HARBOR, FL 34684

FEI Number: 59-3671965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGED, LISBETH A
3459 WOODRIDGE PARKWAY
PALM HARBOR, FL 34684 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: MAGED, LISBETH A
Address: 106 STATE STE E
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGED, LISBETH A
Address: 3459 WOODRIDGE PKWY
City-St-Zip: PALM HARBOR, FL 34684

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: LISBETH MAGED

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date