2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113106

Entity Name: DAVIS SURVEYING, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4536 SE 16TH PLACE SUITE 3

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4536 SE 16TH PLACE SUITE 3 CAPE CORAL, FL 33904

FEI Number: 65-1060879 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:

DAVIS, ERIC C
2832 SW 47TH TERRACE

DAVIS, ERIC C
4427 SE 10TH PL

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33904 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: ERIC C DAVIS 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 DAVIS, CHARLES E

 Address:
 4977 SEVILLE CT

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VD

 Name:
 DAVIS, ERIC C

 Address:
 4427 SE 10TH PL

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: D

 Name:
 DAVIS, LOETA C

 Address:
 4977 SEVILLE CT

 City-St-Zip:
 CAPE CORAL, FL 33904

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: ERIC C DAVIS VD 01/06/2011