

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000005399

FILED
Dec 16, 2010
Secretary of State

Entity Name: DAVIS AND SONS ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

P. O. BOX 17803
JACKSONVILLE, FL 32245

New Principal Place of Business:

5824 PINEDALE LN
LAKELAND, FL 33811

Current Mailing Address:

P. O. BOX 17803
JACKSONVILLE, FL 32245

New Mailing Address:

9356 PROSPERITY LAKE DR
JACKSONVILLE, FL 32224

FEI Number: 27-3497622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT V PRES
3701 DANFORTH DR
1502
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

FORMONT, JESSICA M VP
5824 PINEDALE LN
LAKELAND, FL 33811 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: JESSICA FORMONT

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORMONT, SHAWN D P
Address: 5824 PINEDALE LN
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: FORMONT, JESSICA M VP
Address: 5824 PINEDALE LN
City-St-Zip: LAKELAND, FL 33811

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: JESSICA FORMONT

VP

12/16/2010

Electronic Signature of Signing Officer or Director

Date