

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000005399

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** DAVIS AND SONS ELECTRICAL CONTRACTORS, INC.

**Current Principal Place of Business:**

5824 PINEDALE LN  
LAKELAND, FL 33811

**New Principal Place of Business:**

13527 FORD WOOD CT  
JACKSONVILLE, FL 32218

**Current Mailing Address:**

9356 PROSPERITY LAKE DR  
JACKSONVILLE, FL 32224

**New Mailing Address:**

PO BOX 17803  
JACKSONVILLE, FL 32245

**FEI Number:** 59-3697941

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DAVIS, ROBERT V P  
13527 FORD WOOD COURT  
JACKSONVILLE, FL 32218 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: ROBERT DAVIS

02/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DAVIS, ROBERT V P  
Address: 209 BAINBRIDGE RD  
City-St-Zip: FLORENCE, AL 35634

Title: S  
Name: DAVIS, DEANNA A S  
Address: 209 BAINBRIDGE RD  
City-St-Zip: FLORENCE, AL 35634

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: ROBERT V DAVIS

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date