

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042796

FILED
Feb 08, 2011
Secretary of State

Entity Name: SAMUEL G. DAVIS AND ASSOCIATES, INC.

Current Principal Place of Business:

797 SW ST CROIX COVE
PORT ST LUCIE, FL 349863432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 880577
PORT ST LUCIE, FL 349880577 US

New Mailing Address:

FEI Number: 65-1099342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SAMUEL G
797 SW ST CROIX COVE
PORT ST LUCIE, FL 34986 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: DR
Name: DAVIS, SAMUEL G PRES
Address: 797 SW ST CROIX COVE
City-St-Zip: PORT ST LUCIE, FL 349863432 US

Title: MRS
Name: DAVIS, MARCIA L SEC
Address: 797 SW ST CROIX COVE
City-St-Zip: PORT ST LUCIE, FL 349863432 US

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: SAMUEL G DAVIS

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date