

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046616

FILED
Jan 16, 2009
Secretary of State

Entity Name: DAVIES & KERR CONSULTING, INC.

Current Principal Place of Business:

3837 NORTHDAL BLVD
SUITE 351
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD
SUITE 351
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3730357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, CYNTHIA
3837 NORTHDAL BLVD STE 351
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DAVIES, JERRY
3837 NORTHDAL BLVD STE 351
TAMPA, FL 33624 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: JERRY DAVIES

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DAVIES, JERRY
Address: 3837 NORTHDAL BLVD STE 351
City-St-Zip: TAMPA, FL 33624

Title: VSD () Delete
Name: KERR, CYNTHIA
Address: 3837 NORTHDAL BLVD SUITE 351
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY DAVIES

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01/16/2009

Electronic Signature of Signing Officer or Director

Date