

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000070497

Entity Name: BRIAN J. DAVIS ESQ. P.A.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

630 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

Current Mailing Address:

630 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1201 U.S. HIGHWAY ONE
SUITE 220
NORTH PALM BEACH, FL 33408

New Mailing Address:

1201 U.S. HIGHWAY ONE
SUITE 220
NORTH PALM BEACH, FL 33408

FEI Number: 65-1130035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRAIN J
630 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: DAVIS, BRIAN J
Address: 2446 NORTH WALLEN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN J. DAVIS

PRES

10/01/2008

Electronic Signature of Signing Officer or Director

Date