

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106193

FILED
Jan 27, 2011
Secretary of State

Entity Name: DAVIS RESIDENTIAL SERVICES, INC.

Current Principal Place of Business:

132 PEBBLE SHORES DRIVE
#204
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2430 VANDERBILT BEACH RD
UNIT #108 - PMB #185
NAPLES, FL 34109

New Mailing Address:

FEI Number: 01-0582476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK
2430 VANDERBILT BEACH RD
UNIT #108- PMO #185
NAPLES, FL 34109 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: VP
Name: DAVIS, THOMAS
Address: 258231 LUCI DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PST
Name: DAVIS, MARK
Address: 132 PEBBLE SHORES DRIVE #204
City-St-Zip: NAPLES, FL 34110

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: MARK DAVIS

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date