

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117250

Entity Name: F.F.S. DAVIS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3804 THOMPSON ST.
ORLANDO, FL 32805

New Principal Place of Business:

3816 THOMPSON ST.
ORLANDO, FL 32805

Current Mailing Address:

3804 THOMPSON STREET
ORLANDO, FL 32805

New Mailing Address:

3816 THOMPSON ST.
ORLANDO, FL 32805

FEI Number: 59-3760563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SHERINA G
3804 THOMPSON STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

POOLE, STEPHANIE L
3816 THOMPSON STREET
ORLANDO, FL 32805 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: STEPHANIE L. POOLE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, FREDDIE L JR
Address: 3804 THOMPSON ST.
City-St-Zip: ORLANDO, FL 32805

Title: S () Delete
Name: BROWN, SHERINA G
Address: 3804 THOMPSON ST
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, FREDDIE L JR
Address: 316 THOMPSON ST.
City-St-Zip: ORLANDO, FL 32805

Title: S (X) Change () Addition
Name: POOLE, STEPHANIE L
Address: 3816 THOMPSON ST
City-St-Zip: ORLANDO, FL 32805 US

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: FREDDIE L. DAVIS JR.

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date