

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119154

FILED
Jan 07, 2010
Secretary of State

Entity Name: SHANE DAVIS AND ASSOCIATES, INC.

Current Principal Place of Business:

815 INDIAN BLUFF
WINTER HAVEN, FL 33880

New Principal Place of Business:

6130 BUCK HILL DRIVE
POLK CITY, FL 33868

Current Mailing Address:

P O BOX 4095
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 54-2077443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SHANE J
815 INDIAN BLUFF
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

DAVIS, SHANE J
6130 BUCK HILL DRIVE
POLK CITY, FL 33868 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: _____

Electronic Signature of Registered Agent

01/07/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, SHANE J
Address: 6130 BUCK HILL DRIVE
City-St-Zip: POLK CITY, FL 33868

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: SHANE DAVIS

OWNE

01/07/2010

Electronic Signature of Signing Officer or Director

Date