

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119154

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHANE DAVIS AND ASSOCIATES, INC.

Current Principal Place of Business:

6130 BUCK HILL DRIVE
POLK CITY, FL 33868

New Principal Place of Business:

6839 OLD POLK CITY RD
LAKELAND, FL 33809

Current Mailing Address:

P O BOX 4095
WINTER HAVEN, FL 33885

New Mailing Address:

P O BOX 506
POLK CITY, FL 33868

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
6130 BUCK HILL DRIVE
POLK CITY, FL 33868 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
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 J. DAVIS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date