

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016368

FILED
Jan 05, 2012
Secretary of State

Entity Name: DAVIS FAMILY SERVICES, INC.

Current Principal Place of Business:

2637 N EAST AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2637 N EAST AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 01-0652525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, JAMES
2637 N EAST AVENUE
PANAMA CITY, FL 32405 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, JAMES
Address: 2637 N. EAST AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VPS
Name: DAVIS, SHELLEY J
Address: 2637 N. EAST AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: DAVIS, JOHN T
Address: 2637 N EAST AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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: SHELLEY DAVIS

VP

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date