

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026807

Entity Name: AMBERY J. DAVIS, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

795 N.W. 61 STREET, SUITE 11
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1975 N.W. 171 STREET
MIAMI, FL 33056

New Mailing Address:

FEI Number: 02-0563634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BRENDA
1975 NW 171ST STREET
MIAMI, FL 33056 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: PRE
Name: WILLIAMS, BRENDA
Address: 1975 NW 171ST STREET
City-St-Zip: MIAMI, FL 33056

Title: FVP
Name: WILSON, EPIPHANY
Address: 1975 NW 171ST STREET
City-St-Zip: MIAMI, FL 33056

Title: S/T
Name: WILSON, TERRY T
Address: 1975 NW 171ST STREET
City-St-Zip: MIAMI, FL 33056

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: BRENDA WILLIAMS

PRE

01/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date