

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047961

FILED
Jan 05, 2007
Secretary of State

Entity Name: DAVIS APPLIANCE ON THE BEACH, INC.

Current Principal Place of Business:

19209 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

2637 N. EAST AVE
PANAMA CITY, FL 324057022

New Mailing Address:

19209 PCB PKWY
PANAMA CITY BEACH, FL 32413 US

FEI Number: 04-3659185

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:

HENDERSON, BILLY
19209 PCB PKWY
PANAMA CITYBEACH, FL 32413 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: BILLY HENDERSON

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JAMES
Address: 2637 N. EAST AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: DAVIS, SHELLY J
Address: 2637 N. EAST AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, BILLY D
Address: 19209 PCB PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP (X) Change () Addition
Name: HENDERSON, SHELLY M
Address: 19209 PCB PKWY
City-St-Zip: PANAMA CITYBEACH, FL 32413 US

Title: S () Change (X) Addition
Name: HENDERSON, ZACHARY H
Address: 19209 PCB PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BILLY HENDERSON

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date