

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047961

FILED  
Jan 05, 2011  
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:**

19209 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32413

**New Mailing Address:**

FEI Number: 04-3659185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDERSON, BILLY  
19209 PCB PKWY  
PANAMA CITYBEACH, FL 32413 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: HENDERSON, BILLY D  
Address: 19209 PCB PKWY  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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

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

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: SHELLY M HENDERSON

VP

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date