

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081753

FILED
Apr 25, 2011
Secretary of State

Entity Name: DAVIS WEALTH MANAGEMENT GROUP INC.

Current Principal Place of Business:

1801 S KANNER HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1801 S KANNER HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 16-1618504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBIN S
1801 S KANNER HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

DAVIS, ROBIN S
8041 SW YACHTSMANS DRIVE
STUART, FL 34997 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, ROBIN S
Address: 8041 SW YACHTSMANS DRIVE
City-St-Zip: STUART, FL 34997

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: ROBIN DAVIS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date