

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000661

FILED
Apr 15, 2009
Secretary of State

Entity Name: DAVIS ENTERPRISES OF TAMPA BAY, INC.

Current Principal Place of Business:

2000 EAST NEW ORLEANS AVE
TAMPA, FL 33610

New Principal Place of Business:

3512 EAST WILDER AVE
TAMPA, FL 33610

Current Mailing Address:

2000 EAST NEW ORLEANS AVE
TAMPA, FL 33610

New Mailing Address:

3512 EAST WILDER AVE
TAMPA, FL 33610

FEI Number: 20-0177367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANTIONETTE
5307 COUNTY ROAD 579
SEFFNER, FL 33584 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, ANTIONETTE
Address: 5307 COUNTY ROAD 579
City-St-Zip: SEFFNER, FL 33584

Title: C () Delete
Name: DIXION, DOROTHY
Address: 3212 N. 46 STREET
City-St-Zip: TAMPA, FL 33605

Title: C () Delete
Name: DAVIS, CASEY
Address: 5307 COUNTY ROAD 579
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: DIXION, DOROTHY
Address: 3512 E. WILDER AVE
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Change () Addition
Name: DAVIS, CASEY
Address: 5307 COUNTY ROAD 579
City-St-Zip: SEFFNER, FL 33584

I hereby certify that the information supplied with this filing does not qualify 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: ANTIONETTE DAVIS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date