

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027064

Entity Name: C.F. DAVIS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

415 ENGLISH LAKE DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

415 ENGLISH LAKE DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

415 ENGLISH LAKE DR
WINTER GARDEN, FL 34787

New Mailing Address:

415 ENGLISH LAKE DRIVE
WINTER GARDEN, FL 34787

FEI Number: 56-2325684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH BRYANT, CARLA
1206 E. RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BRYANT, CARLA DELOACH
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: CARLA DELOACH BRYANT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, CHARLES F
Address: 415 ENGLISH LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: DAVIS, LISA H
Address: 415 ENGLISH LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: CHARLES F. DAVIS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date