2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027064

Entity Name: C.F. DAVIS, INC.

FILED Jun 07, 2012 Secretary of State

415 ENGLISH LAKE DRIVE WINTER GARDEN, FL 34787

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

Title: [

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: LISA H. DAVIS D 06/07/2012