

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049693

FILED
Mar 16, 2011
Secretary of State

Entity Name: M.L. DAVIS CONSTRUCTION, INC.

Current Principal Place of Business:

3615 S. PLOVER ST.
INVERNESS, FL 34450 US

New Principal Place of Business:

3615 S. PLOVER AVE.
INVERNESS, FL 34450 US

Current Mailing Address:

P.O. BOX 564
INVERNESS, FL 34451 US

New Mailing Address:

3615 S. PLOVER AVE.
INVERNESS, FL 34451 US

FEI Number: 83-0355713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MAX L
3615 S. PLOVER ST.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

DAVIS, MAX L
3615 S. PLOVER AVE.
INVERNESS, FL 34450 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: MAX L. DAVIS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, MAX L
Address: 3615 S. PLOVER AVE.
City-St-Zip: INVERNESS, FL 34450 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: MAX L. DAVIS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date