2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057064

Entity Name: HW DAVIS CLOTHING CO INC

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

152 SAINT GEORGE ST

SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

PO BOX 1439

SAINT AUGUSTINE, FL 32085 US

FEI Number: 16-1668117 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:

LICHTER, R 152 SAINT GEORGE ST

SAINT AUGUSTINE, FL 32084 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LICHTER, ROBERT

 Address:
 152 SAINT GEORGE ST.

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

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: ROBERT LICHTER PD 03/12/2010