

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057064

Entity Name: HW DAVIS CLOTHING CO INC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

152 SAINT GEORGE ST
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1439
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 16-1668117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTER, R
152 SAINT GEORGE ST
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

EDMISTON, MARGARET G
17 CORDOVA STREET
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.

SIGNATURE: MARGARET GREER EDMISTON

02/11/2011

Electronic Signature of Registered Agent

Date

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

02/11/2011

Electronic Signature of Signing Officer or Director

Date