

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096989

FILED
Feb 27, 2008
Secretary of State

Entity Name: THE HEATH DAVIS COMPANY, INC.

Current Principal Place of Business:

649 2ND STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

PO BOX 6
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 20-0207186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HEATH M
649 2ND ST.
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, HEATH M
Address: 649 2ND STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: SECY () Delete
Name: DAVIS, HEATH M
Address: 649 2ND STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: TREA () Delete
Name: DAVIS, JOLIE J
Address: 649 2ND STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: VP () Delete
Name: DAVIS, JOLIE J
Address: 649 2ND ST
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEATH DAVIS

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date