

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110156

Entity Name: DAVIDSON PROCESSING, INC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

19221 SENECA AVENUE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

19221 SENECA AVENUE
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-0286944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. GOLDMAN, P.A.
318 S.E. 8TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ERIC J. GOLDMAN, P.A.
315 S.E. 7TH STREET
FORT LAUDERDALE, FL 33301 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: ERIC J. GOLDMAN

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIDSON, JEFF
Address: 19221 SENECA AVENUE
City-St-Zip: WESTON, FL 33332

Title: VP
Name: DAVIDSON, LAURA
Address: 19221 SENECA AVENUE
City-St-Zip: WESTON, FL 33332

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: JEFF DAVIDSON

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date