

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118435

FILED
Feb 10, 2012
Secretary of State

Entity Name: EARNEST JACK DAVIES, INC.

Current Principal Place of Business:

457 CAMP ROAD
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

457 CAMP ROAD
COCOA, FL 32927

New Mailing Address:

FEI Number: 56-2410876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, EARNEST JACK
457 CAMP ROAD
COCOA, FL 32927 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

OFFICERS AND DIRECTORS:

Title: PVTD
Name: DAVIES, EARNEST JACK
Address: 457 CAMP ROAD
City-St-Zip: COCOA, FL 32927

Title: SD
Name: DAVIES, DENISE D
Address: 457 CAMP ROAD
City-St-Zip: COCOA, FL 32927

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: DENISE D DAVIES

SD

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date