

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000119808

Entity Name: RUSSELL C. DAVIS, INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

4950 BURLINGTON AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

4950 BURLINGTON AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-0341674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RUSSELL C
4950 BURLINGTON AVE N
ST PETERSBURG, FL 33710 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: PD
Name: DAVIS, RUSSELL C
Address: 4950 BURLINGTON AVE.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: BROGAN, JASON L
Address: 4651-29TH AV N
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: RUSSELL C DAVIS

PRES

06/11/2012

Electronic Signature of Signing Officer or Director

Date