2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2007
Secretary of State

DOCUMENT# P03000121314

Entity Name: DAVIS FAMILY TRANSPORT INC.

Current Principal Place of Business:

1089 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 213033
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ERIC, DAVIS
1089 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ERIC, DAVIS
17162 49TH STREET NORTH
LOXAHATCHEE, FL 33470 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: 08/31/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DAVIS, ERIC
Address: 1089 GRANDVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH FL, FL 33411

Title: V ( ) Delete
Name: GEARTY-DAVIS, MICHELLE
Address: 1089 GRANDVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DAVIS, ERIC
Address: 17162 49TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V (X) Change ( ) Addition
Name: GEARTY-DAVIS, MICHELLE
Address: 17162 49TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: MICHELLE GEARTY-DAVIS VP 08/31/2007
Electronic Signature of Signing Officer or Director Date