

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121314

FILED
Apr 22, 2011
Secretary of State

Entity Name: DAVIS FAMILY TRANSPORT INC.

Current Principal Place of Business:

17162 49TH STREET NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0372841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, DAVIS
17162 49TH STREET NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MARIANNE COULTON, P.A.
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 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: MARIANNE COULTON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GEARTY-DAVIS, MICHELLE
Address: 17162 49TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: MICHELLE GEARTY-DAVIS

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04/22/2011

Electronic Signature of Signing Officer or Director

Date