

# **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

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date