2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142297

Entity Name: DAVID DAVIS CARPENTRY, INC.

FILED Aug 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10547 158TH ST. NO. 6701 MALLARDS COVE RD. JUPITER, FL 33478

APT. #24E

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

10547 158TH ST. NO. 6701 MALLARDS COVE RD. JUPITER, FL 33478 APT. #24E

JUPITER, FL 33458 US

FEI Number: 20-0429808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, TARA L DAVIS, DAVID G 10547 158TH ST. NO 6701 MALLARDS COVE RD. JUPITER, FL 33478 US APT. #24E JUPITER, FL 33458 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: DAVID DAVIS 08/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DAVIS, DAVID G Name:

6701 MALLARDS COVE RD. APT. #24E Address:

City-St-Zip: JUPITER, FL 33458 US

Title:

Name: ROWE, TIMOTHY P

Address: 6701 MALLARDS COVE RD. APT.# 24E

JUPITER, FL 33458 US City-St-Zip:

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: DAVID DAVIS **PRES** 08/01/2011