2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148371

Entity Name: BRAD DAVIS, INC.

FILED Feb 02, 2011 Secretary of State

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

4151 120TH AVE NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

4151 120TH AVE NORTH ROYAL PALM BEACH, FL 33411

FEI Number: 20-0456559 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, BRADFORD 4151 120TH AVE NORTH ROYAL PALM BEACH, FL 33411 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, BRAD

Address: 4151 120TH AVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: DAVIS, LEILA

Address: 4151 120TH AVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRAD J DAVIS PRES 02/02/2011