

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019004

Entity Name: DAVIS SCREEN, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5107 PINE TREE DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5107 PINE TREE DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 52-2439944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVIS, GREGORY
5107 PINE TREE DR
DELRAY BEACH, FL 33484 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: GREGORY DAVIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DAVIS, GREGORY L
Address: 5107 PINE TREE DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: DAVIS, GREGORY L
Address: 5107 PINE TREE DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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: GREGORY DAVIS

PVST

04/28/2011

Electronic Signature of Signing Officer or Director

Date