2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021154

Entity Name: DAVIS & BAKER ENGINEERING, P.A.

FILED Feb 13, 2012 Secretary of State

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

1633 SAN MARCO BOULEVARD

SUITE 5

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

1633 SAN MARCO BOULEVARD SUITE 5 JACKSONVILLE, FL 32207 US

FEI Number: 20-0706445 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, KYLE DAVIS, KYLE F

14475 CONIFER COVE TRAIL

JACKSONVILLE, FL 32218 US

DAVIS, KYLE F

14475 CONIFER COVE TRAIL

JACKSONVILLE, FL 32218 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: KYLE F. DAVIS 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: DAVIS, KYLE F

Address: 14475 CONIFER COVE TRAIL City-St-Zip: JACKSONVILLE, FL 32218

Title: VTD

Name: BAKER, BOBBY L Address: 1306 MAYFAIR RD

City-St-Zip: JACKSONVILLE, FL 32207 US

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: KYLE F. DAVIS PSD 02/13/2012