

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057733

Entity Name: DAVIS SALES GROUP, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1102 ROBINWOOD DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

4535 BARSDALE DRIVE
PALM HARBOR, FL 34685

Current Mailing Address:

1102 ROBINWOOD DRIVE
OLDSMAR, FL 34677

New Mailing Address:

4535 BARSDALE DRIVE
PALM HARBOR, FL 34685

FEI Number: 20-1059651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MATTHEW T
1102 ROBINWOOD DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

DAVIS, MATTHEW T
4535 BARSDALE DRIVE
PALM HARBOR, FL 34685 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, MATTHEW T
Address: 4535 BARSDALE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: DAVIS, JANE L
Address: 4535 BARSDALE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: MATTHEW T DAVIS

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date