

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068776

Entity Name: LINDA KAY DAVIS, INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

8630 DARTMOUTH ST.
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8630 DARTMOUTH ST.
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-1118186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
13720 SIX MILE CYPRESS
STE 2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
10511 BEN C PRATT/SIX MILE CYPRESS
STE 102
FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DAVIS, LINDA K
Address: 8630 DARTMOUTH ST
City-St-Zip: FORT MYERS, FL 33907

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: LINDA K. DAVIS

PVST

01/17/2012

Electronic Signature of Signing Officer or Director

Date