2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102262

Entity Name: DAVENPORT HOLDINGS, INC.

FILED Apr 18, 2011 Secretary of State

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

2095 W 76 STREET SUITE 103 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2095 W 76 STREET SUITE 103 HIALEAH, FL 33016

FEI Number: 20-2215789 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:

PADRON & ASSOCIATES INC 2095 W 76 STREET SUITE 102 HIALEAH, FL 33016 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: PADRON, RAFAEL M Address: 2095 W 76 STREET City-St-Zip: HIALEAH, FL 33016

Title: VPSD

Name: PADRON, MERCEDES Address: 2095 W 76 STREET City-St-Zip: HIALEAH, FL 33016

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: RAFAEL M. PADRON P 04/18/2011