

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109601

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: DAVIS COMPANIES OF SOUTHEAST FLORIDA, INC.

**Current Principal Place of Business:**

5118 SW 195TH TER  
MIRAMAR, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

2211 N 91ST CT  
OMAHA, NE 68134

**New Mailing Address:**

FEI Number: 20-1402344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DAVIS, DICK  
Address: 1626 N 137TH AVE  
City-St-Zip: OMAHA, NE 68154

Title: VP ( ) Delete  
Name: LADAY-DAVIS, LISA  
Address: 8011 BAUMAN AVE  
City-St-Zip: OMAHA, NE 68122

Title: SECR ( ) Delete  
Name: DAVIS, DICK  
Address: 1626 N 137TH ST  
City-St-Zip: OMAHA, NE 68154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA L LADAY-DAVIS

VP

06/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date