

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028380

FILED
Apr 26, 2011
Secretary of State

Entity Name: WILLIAM F. DAVIS CONSTRUCTION, INC.

Current Principal Place of Business:

4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3384710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS PA
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS JONES & HAWKINS, LLP
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA C. MATTHEWS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DAVIS, WILLIAM F
Address: 1765 WEST HEWITT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: MARTEL, TED
Address: 1765 WEST HEWITT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WILLIAM F. DAVIS

DPST

04/26/2011

Electronic Signature of Signing Officer or Director

Date