

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032261

Entity Name: DAVIS WERKS, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1215 SOUTH MAGNOLIA AVENUE
#3
SANFORD, FL 32771

Current Mailing Address:

1215 SOUTH MAGNOLIA AVENUE
#3
SANFORD, FL 32771

New Principal Place of Business:

810 W 25TH STREET (NEW)
1215 S MAGNOLIA AVE #3 (OLD)
SANFORD, FL 32771

New Mailing Address:

810 W 25TH STREET
SANFORD, FL 32771

FEI Number: 61-1484819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MATTHEW J
1215 SOUTH MAGNOLIA AVENUE
#3
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DAVIS, MATTHEW J
19 OAK TREE DRIVE
NEW SMYRNA BEACH, FL 32169 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MATTHEW J
Address: 1215 SOUTH MAGNOLIA AVENUE #3
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, MATTHEW J
Address: 19 OAK TREE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S () Change (X) Addition
Name: DAVIS, JENNIFER L
Address: 19 OAK TREE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW J DAVIS

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date