

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039511

FILED
Apr 23, 2006
Secretary of State

Entity Name: DAVIS CUSTOM TRIM & MILLWORK,INC

Current Principal Place of Business:

5010 OLD LUCERNE PARK RD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

5010 OLD LUCERNE PARK RD
WINTER HAVEN, FL 33881 US

Current Mailing Address:

5010 OLD LUCERNE PARK RD
WINTER HAVEN, FL 33880 US

New Mailing Address:

5010 OLD LUCERNE PARK RD
WINTER HAVEN, FL 33881 US

FEI Number: 20-2535721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DANIEL
5010 OLD LUCERNE PARK RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

DAVIS, DANIEL
5010 OLD LUCERNE PARK RD
WINTER HAVEN, FL 33881 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: DANIEL DAVIS

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, DANIEL
Address: 5010 OLD LUCERNE PARK RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Delete
Name: DAVIS, JANET
Address: 5010 OLD LUCERNE PARK RD
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, DANIEL
Address: 5010 OLD LUCERNE PARK RD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP (X) Change () Addition
Name: DAVIS, JANET
Address: 5010 OLD LUCERNE PARK RD
City-St-Zip: WINTER HAVEN, FL 33881 US

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: DANIEL DAVIS

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date