

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091594

FILED
Mar 01, 2011
Secretary of State

Entity Name: M. M. DAVIS MANAGEMENT, INC.

Current Principal Place of Business:

1000 NORTH UNITED STATES HIGHWAY ONE
BAHAMA 102
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1000 NORTH UNITED STATES HIGHWAY ONE
BAHAMA 102
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 20-3065033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, MIRIAM M
Address: 1000 N. HIGHWAY ONE, BAHAMA 102
City-St-Zip: JUPITER, FL 33477

Title: PSD
Name: PASTER, SHARON D
Address: 201 LAUREL GROVE AVENUE
City-St-Zip: KENTFIELD, CA 94904

Title: VPTD
Name: SPORCK, DEBORAH
Address: 187 LA MONTAGNE COURT
City-St-Zip: LOS GATOS, CA 95032

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: MIRIAM M DAVIS

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date