

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112898

FILED
Apr 28, 2009
Secretary of State

Entity Name: CHARLES DAVIS & ASSOCIATES, INC.

Current Principal Place of Business:

2617 SOUTH FRENCH AVENUE
SUITE B
SANFORD, FL 32771

New Principal Place of Business:

1754 S RINEHART ROAD
SANFORD, FL 32771

Current Mailing Address:

2617 SOUTH FRENCH AVENUE
SUITE B
SANFORD, FL 32771

New Mailing Address:

1754 S RINEHART ROAD
SANFORD, FL 32771

FEI Number: 14-1935929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHARLES E
2310 REVONA COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DAVIS, CHARLES E
1616 EAST 4TH STREET
SANFORD, FL 32771 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: CHARLES R DAVIS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, CHARLES E
Address: 2310 REVONA COURT
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: DAVIS, TIFFANY A
Address: 2310 REVONA COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, CHARLES E
Address: 1616 EAST 4TH STREET
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: DAVIS, TIFFANY A
Address: 1616 EAST 4TH STREET
City-St-Zip: SANFORD, FL 32771

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: CHARLES E DAVIS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date