

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142232

Entity Name: ROGER T DAVIS PHD INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

60 OCEAN BLVD.
SUITE 8
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

258 THIRD STREET
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

60 OCEAN BLVD.
SUITE 8
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

PO BOX 1485
YULEE, FL 32041 US

FEI Number: 20-3612855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROGER T PHD
60 OCEAN BLVD.
SUITE 8
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

DAVIS, ROGER T PHD
258 THIRD STREET
NEPTUNE BEACH, FL 32266 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: DAVIS, ROGER T PHD
Address: 258 THIRD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: ROGER T. DAVIS

PHD

02/14/2012

Electronic Signature of Signing Officer or Director

Date