

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165128

FILED
Jan 29, 2008
Secretary of State

Entity Name: DAVIS PROPERTIES OF TAMPA, INC.

Current Principal Place of Business:

217 N. HOWARD AVE., SUITE 201
TAMPA, FL 33606

New Principal Place of Business:

217 N. HOWARD AVE.
SUITE 201
TAMPA, FL 33606

Current Mailing Address:

217 N. HOWARD AVE., SUITE 201
TAMPA, FL 33606

New Mailing Address:

217 N. HOWARD AVE.
SUITE 201
TAMPA, FL 33606

FEI Number: 59-3828188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SCOTT P
217 N. HOWARD AVE., SUITE 201
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DAVIS, SCOTT P
Address: 8020 INYTERBAY BLVD
City-St-Zip: TAMPA, FL 33616

Title: DVT () Delete
Name: DAVIS, KENDRA R
Address: 8020 INYTERBAY BLVD
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT PAUL DAVIS

DPS

01/29/2008

Electronic Signature of Signing Officer or Director

Date