

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167668

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: A.D. DAVIS CONSTRUCTION CORP.

## Current Principal Place of Business:

3940 LEWIS SPEEDWAY  
2201  
WELLBORN, FL 32094

## New Principal Place of Business:

3940 LEWIS SPEEDWAY  
2201  
SAINT AUGUSTINE, FL 32084

## Current Mailing Address:

3940 LEWIS SPEEDWAY  
2201  
WELLBORN, FL 32094

## New Mailing Address:

3940 LEWIS SPEEDWAY  
2201  
SAINT AUGUSTINE, FL 32084

FEI Number: 20-4029771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVE  
DAYTONA BEACH, FL 321152491 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: CD ( ) Delete  
Name: DAVIS, VERNON A  
Address: 77 DOLPHIN DR  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: STD ( ) Delete  
Name: DAVIS, DONNA M  
Address: 77 DOLPHIN DR  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: PD ( ) Delete  
Name: DAVIS, MICHAEL A  
Address: 77 DOLPHIN DR  
City-St-Zip: ST AUGUSTINE, FL 32080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL A. DAVIS

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date