

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103707

FILED
Aug 06, 2008
Secretary of State

Entity Name: CECIL DAVIS ENTERPRISES INC.

Current Principal Place of Business:

630 EAST DR., M.L. KING JR. BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

630 EAST DR., M.L. KING JR. BLVD.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-8429122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

DAVIS, CECIL D IV
630 E. DR. MLK JR. BLVD
BROOKSVILLE, FL 34601 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: CECIL D DAVIS

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, CECIL D. IV
Address: 127 HIGHLAND ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: SEC () Delete
Name: DAVIS, MICHELLE C
Address: 630 E. DR.M.L.KING JR BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HALLADAY, JOEL E
Address: 630 E MLK JR. BLVD
City-St-Zip: BROOKSVILLE, FL 34601

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: CECIL D DAVIS IV

DP

08/06/2008

Electronic Signature of Signing Officer or Director

Date