

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104025

Entity Name: JAMES E DAVIS III, PA

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1413 LAKE LUCERNE WAY
APT # 304
BRANDON, FL 33511

New Principal Place of Business:

6839 BREEZY PALM DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

PO BOX 6063
BRANDON, FL 33508

New Mailing Address:

PO BOX 6063
BRANDON, FL 33508 US

FEI Number: 20-5347098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES E III
1413 LAKE LUCERNE WAY
APT # 304
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DAVIS, JAMES E III
6839 BREEZY PALM DRIVE
RIVERVIEW, FL 33578 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DAVIS, JAMES E III
Address: 1413 LAKE LUCERNE WAY #304
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DAVIS, JAMES E III
Address: 6839 BREEZY PALM DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

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: JAMES E. DAVIS III

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date