

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143500

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: R.S. DAVIS FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

1930 HARRISON STREET  
SUITE 206  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

1930 HARRISON STREET  
SUITE 202  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1930 HARRISON STREET  
SUITE 206  
HOLLYWOOD, FL 33020

## New Mailing Address:

1930 HARRISON STREET  
SUITE 202  
HOLLYWOOD, FL 33020

FEI Number: 20-5790964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, RICHARD  
1930 HARRISON STREET  
SUITE 206  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

DAVIS, RICHARD  
1930 HARRISON STREET  
SUITE 202  
HOLLYWOOD, FL 33020 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: RICHARD S DAVIS JR

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: DAVIS, RICHARD  
Address: 1930 HARRISON STREET SUITE 202  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP  
Name: CARTER, HOWARD III  
Address: 1930 HARRISON STREET SUITE 202  
City-St-Zip: HOLLYWOOD, FL 33020

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: RICHARD S DAVIS JR

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04/11/2012

Electronic Signature of Signing Officer or Director

Date