2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155298

Entity Name: ALLEN RAYNARD DAVIS, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13930 N.W. 1 STREET AVENUE MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

13930 N.W. 1 STREET AVENUE MIAMI, FL 33168

FEI Number: 20-8085937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, ALLEN R 13930 N.W. 1 STREET AVENUE MIAMI, FL 33168 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, ALLEN R

Address: 13930 N.W. 1 STREET AVENUE

City-St-Zip: MIAMI, FL 33168

Title: V

 Name:
 DAVIS, NICOLE

 Address:
 13930 NW 1 AVENUE

 City-St-Zip:
 MIAMI, FL 33168

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: ALLEN DAVIS PRES 04/20/2012