

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000019009

FILED
Jul 14, 2011
Secretary of State

Entity Name: FRANK DAVIES FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

7385 BRIELLA DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

7230 SERRANO TERRACE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

7385 BRIELLA DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

7230 SERRANO TERRACE
DELRAY BEACH, FL 33446 US

FEI Number: 20-8479103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, FRANK O
7385 BRIELLA DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DAVIES, FRANK O
7230 SERRANO TERRACE
DELRAY BEACH, FL 33446 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: FRANK O. DAVIES

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIES, FRANK O
Address: 7230 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SEC
Name: DAVIES, CALLIE
Address: 7230 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: FRANK O. DAVIES

PRES

07/14/2011

Electronic Signature of Signing Officer or Director

Date