

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028614

Entity Name: M DAVIS INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5201 RISING COMET LANE
GREENACRES, FL 33463

New Principal Place of Business:

5549 ADAIR WAY
LAKE WORTH, FL 33467

Current Mailing Address:

5201 RISING COMET LANE
GREENACRES, FL 33463

New Mailing Address:

5549 ADAIR WAY
LAKE WORTH, FL 33467

FEI Number: 22-3955800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ELMS, JEREMY
Address: 5201 RISING COMET LANE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ELMS, JEREMY
Address: 5549 ADAIR WAY
City-St-Zip: LAKE WORTH, FL 33467

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: JEREMY ELMS

PRES

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date