

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049286

FILED
Mar 09, 2012
Secretary of State

Entity Name: DAVIDSON'S MARINE SERVICE, INC.

Current Principal Place of Business:

422 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

422 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

8467 NEW YORK AVENUE
ORANGE PARK, FL 32073 US

New Mailing Address:

422 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

FEI Number: 22-3963237

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: DAVIDSON, WILLIAM R
Address: 422 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: WILLIAM R DAVIDSON

DPST

03/09/2012

Electronic Signature of Signing Officer or Director

Date