

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097696

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE DAVIS BARONE AGENCY, INC.

Current Principal Place of Business:

4566 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4566 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0382642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PAUL JR
4566 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33436 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: PRES
Name: DAVIS, PAUL JR
Address: 4566 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: DAVIS, DEBBIE L
Address: 4566 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DEBBIE DAVIS

VP

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date