2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047819

Entity Name: DAVIDSON CONSTRUCTION COMPANY

FILED Apr 06, 2011 Secretary of State

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

410 CONN WAY 3075 SW 53RD STREET VERO BEACH, FL 32963 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

410 CONN WAY 3075 SW 53RD STREET VERO BEACH, FL 32963 OCALA, FL 34471

FEI Number: 26-2717083 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:

HALDIN, WILLIAM C JR
808 EAST FORT KING ST.
OCALA, FL 34471 US

HALDIN, WILLIAM C JR
520 EAST FORT KING ST.
SUITE B-2
OCALA, FL 34471 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: 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: DAVIDSON, JAMES P Address: 3075 SW 53RD STREET City-St-Zip: OCALA, FL 34471 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: JAMES P. DAVIDSON PST 04/06/2011