

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074787

FILED
May 21, 2009
Secretary of State

Entity Name: DAVIS ANTHONY HOME & GARDEN, INCORPORATED

Current Principal Place of Business:

300 BEACH DR #128
ST PETERSBURG, FL 33701

New Principal Place of Business:

400 BEACH DR. #142
ST PETERSBURG, FL 33701

Current Mailing Address:

300 BEACH DR #128
ST PETERSBURG, FL 33701

New Mailing Address:

400 BEACH DR. #142
ST PETERSBURG, FL 33701

FEI Number: 35-2335333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, PHILIP A
207 5TH STREET NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WEBER, PHILIP A
400 BEACH DR. 142
ST PETERSBURG, FL 33701 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:

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBER, PHILIP A
Address: 207 5TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: V (X) Delete
Name: FREEMAN, DAVIS R
Address: 207 5TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, PHILIP A
Address: 400 BEACH DR. # 2302
City-St-Zip: ST PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP ANOTHONY WEBER

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

Date