

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088812

FILED
Apr 30, 2009
Secretary of State

Entity Name: DAVIS PROPERTY SERVICES, INC.

Current Principal Place of Business:

1511 E COMMERCIAL BLVD #137
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1511 E COMMERCIAL BLVD #137
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-3539822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANSEL S
1511 E COMMERCIAL BLVD #137
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ANSEL S. DAVIS
1511 E COMMERCIAL BLVD #137
FT LAUDERDALE, FL 33334 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: ANSEL S. DAVIS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, ANSEL S
Address: 1511 E COMMERCIAL BLVD #137
City-St-Zip: FT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, ANSEL S
Address: 2030 NE 56TH CT.
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: DAVIS, ANSEL S
Address: 2030 NE 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: ANSEL S.DAVIS
Address: 2030 NE 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: DAVIS, ANSEL S
Address: 2030 NE 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: DAVIS, ANSEL S
Address: 2030 NE 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: ANSEL, DAVIS S
Address: 2030 NE 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ANSEL S. DAVIS

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date