2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088812

Entity Name: DAVIS PROPERTY SERVICES, INC.

FILED Apr 13, 2011 Secretary of State

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

2030 NE 56TH COURT

FRONT

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2030 NE 56TH COURT

FRONT

FT LAUDERDALE, FL 33308

FEI Number: 26-3539822 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:

ANSEL S. DAVIS DAVIS, ANSEL S 2030 NE 56TH CT. 2030 NE 56TH CT.

FRONT FRONT

FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 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 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DAVIS, ANSEL S Address: 2030 NE 56TH CT.

City-St-Zip: FT LAUDERDALE, FL 33308

Title: D

Name: DAVIS, ANSEL S Address: 2030 NE 56TH CT.

City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D

Name: ANSEL S.DAVIS Address: 2030 NE 56TH CT.

City-St-Zip: FT. LAUDERDALE, FL 33308

Title: [

Name: DAVIS, ANSEL S Address: 2030 NE 56TH CT.

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Title: D

Name: ANSEL, DAVIS S Address: 2030 NE 56TH CT.

City-St-Zip: FT. LAUDERDALE, FL 33308

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: ANSEL S. DAVIS D 04/13/2011