

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088812

FILED
Apr 30, 2012
Secretary of State

Entity Name: DAVIS PROPERTY SERVICES, INC.

Current Principal Place of Business:

2030 NE 56TH COURT
FRONT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2137 NE 56TH COURT
APT A
FT LAUDERDALE, FL 33308

Current Mailing Address:

2030 NE 56TH COURT
FRONT
FT LAUDERDALE, FL 33308

New Mailing Address:

2137 NE 56TH COURT
APT A
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:

DAVIS, ANSEL S
2030 NE 56TH CT.
FRONT
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DAVIS, ANSEL S
2137 NE 56TH CT.
APT A
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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, ANSEL S
Address: 2137 NE 56TH CT.
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: DAVIS, ANSEL S
Address: 2137 NE 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: ANSEL S.DAVIS
Address: 2137 NE 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: DAVIS, ANSEL S
Address: 2137 NE 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: DAVIS, ANSEL S
Address: 2137 NE 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: ANSEL, DAVIS S
Address: 2137 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

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date