2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091908

Entity Name: DAVIS REAL ESTATE & DEVELOPMENT, INC.

FILED Mar 12, 2010 Secretary of State

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

400 EAST BAY STREET 3943 GADSDEN ROAD

STE. 1706 JACKSONVILLE, FL 32207 US

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

400 EAST BAY STREET 3943 GADSDEN ROAD

STE. 1706 JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32202

FEI Number: 26-3511997 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:

DAVIS, PATRICK R
400 EAST BAY STREET
STE. 1706

DAVIS, PATRICK R
3943 GADSDEN ROAD
JACKSONVILLE, FL 32207 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: PATRICK R DAVIS 03/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

JACKSONVILLE, FL 32202 US

Title:

 Name:
 DAVIS, PATRICK R

 Address:
 3943 GADSDEN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: PATRICK R DAVIS PR 03/12/2010