

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091908

FILED
Sep 14, 2011
Secretary of State

Entity Name: DAVIS REAL ESTATE & DEVELOPMENT, INC.

Current Principal Place of Business:

3943 GADSDEN ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

7257 SAN PEDRO ROAD
JACKSONVILLE, FL 32217 US

Current Mailing Address:

3943 GADSDEN ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

7257 SAN PEDRO ROAD
JACKSONVILLE, FL 32217 US

FEI Number: 26-3511997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PATRICK R
3943 GADSDEN ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DAVIS, PATRICK R
7257 SAN PEDRO ROAD
JACKSONVILLE, FL 32217 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: P RYAN DAVIS

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, PATRICK R
Address: 7257 SAN PEDRO ROAD
City-St-Zip: JACKSONVILLE, FL 32217

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: P RYAN DAVIS

PR

09/14/2011

Electronic Signature of Signing Officer or Director

Date