

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104784

FILED
Apr 30, 2009
Secretary of State

Entity Name: DAVIS & BURNS PLUMBING, INC.

Current Principal Place of Business:

780 NW 132ND AVENUE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

780 NW 132ND AVENUE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 26-3795300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE & ATCLASS, P.L.
801 NE 167 STREET
SUITE 302
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MARVIN R JR
Address: 720 NW 132 AVENUE
City-St-Zip: PLANTATION, FL 33325 US

Title: VP () Delete
Name: BURNS, PAUL L
Address: 720 NW 132 AVENUE
City-St-Zip: PLANTATION, FL 33325 US

Title: S () Delete
Name: BURNS, ALEXIS A
Address: 720 NW 132 AVENUE
City-St-Zip: PLANTATION, FL 33325 US

Title: T () Delete
Name: DAVIS, JENNIFER L
Address: 720 NW 132 AVENUE
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, MARVIN R JR
Address: 780 NW 132 AVENUE
City-St-Zip: PLANTATION, FL 33325 US

Title: VP (X) Change () Addition
Name: BURNS, PAUL L
Address: 780 NW 132 AVENUE
City-St-Zip: PLANTATION, FL 33325 US

Title: S (X) Change () Addition
Name: BURNS, ALEXIS A
Address: 780 NW 132 AVENUE
City-St-Zip: PLANTATION, FL 33325 US

Title: T (X) Change () Addition
Name: DAVIS, JENNIFER L
Address: 780 NW 132 AVENUE
City-St-Zip: PLANTATION, FL 33325 US

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: MARVIN ROY DAVIS JR.

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date