

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024884

FILED
Mar 08, 2011
Secretary of State

Entity Name: DAVIS BUSINESS SOLUTIONS, INC

Current Principal Place of Business:

580 NE 99TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

Current Mailing Address:

580 NE 99TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

405 NE 99TH STREET
MIAMI SHORES, FL 33138

FEI Number: 27-0393991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SHIRLEY
405 NE 99TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

DAVIS, JAMES
405 NE 99TH STREET
MIAMI SHORES, FL 33138 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: JAMES DAVIS

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, DAVIS H
Address: 405 NE 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: JAMES DAVIS

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date