

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056317

FILED
Feb 16, 2012
Secretary of State

Entity Name: DR MICHAEL E DAVIES, INC.

Current Principal Place of Business:

8124 BRETON CIRCLE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8124 BRETON CIRCLE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-0459558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, DR MICHAEL
8124 BRETON CIRCLE
FORT MYERS, FL 33912 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: DAVIES, DR MICHAEL
Address: 8124 BRETON CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: D
Name: DAVIES, DR MICHAEL
Address: 8124 BRETON CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

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: DR MICHAEL DAVIES

PVST

02/16/2012

Electronic Signature of Signing Officer or Director

Date