

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089211

FILED
Mar 16, 2011
Secretary of State

Entity Name: STEPHEN L. DAVIS PLUMBING CONTRACTOR CO.

Current Principal Place of Business:

8857 SW 129 ST.
MIAMI, FL 33176

New Principal Place of Business:

8857 SW 129 ST.
FL
MIAMI, FL 33176 US

Current Mailing Address:

8857 SW 129 ST.
MIAMI, FL 33176

New Mailing Address:

8857 SW 129 ST.
FL
MIAMI, FL 33176 US

FEI Number: 27-1208595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEPHEN
8857 SW 129 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DAVIS, STEPHEN
8857 SW 129 ST.
FL
MIAMI, FL 33176 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: STEVE DAVIS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, STEPHEN L
Address: 8857 SW 129TH ST
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: DAVIS, LONDON J
Address: 8857 SW 129TH ST
City-St-Zip: MIAMI, FL 33176 US

Title: SEC
Name: DAVIS, STEPHEN L
Address: 8857 SW 129TH ST
City-St-Zip: MIAMI, FL 33176 US

Title: TREA
Name: DAVIS, STEPHEN L
Address: 8857 SW 129TH ST
City-St-Zip: MIAMI, FL 33176 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: STEPHEN L DAVIS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date