

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023687

FILED
Apr 28, 2011
Secretary of State

Entity Name: DAVIS VENTURES CORPORATION

Current Principal Place of Business:

4117 W AZEELE ST
TAMPA, 33609 US

New Principal Place of Business:

3347 S. WEST SHORE BLVD.
SUITE 4
TAMPA, FL 33629 US

Current Mailing Address:

4117 W AZEELE ST
TAMPA, 33609 US

New Mailing Address:

3347 S. WEST SHORE BLVD.
SUITE 4
TAMPA, FL 33629 US

FEI Number: 27-2135686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, THOMAS L
4117 W AZEELE ST
TAMPA,, FL 33609 US

Name and Address of New Registered Agent:

DAVIS, THOMAS L
3347 S. WEST SHORE BLVD.
SUITE 4
TAMPA,, FL 33629 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, THOMAS L
Address: 3347 S. WEST SHORE BLVD., SUITE 4
City-St-Zip: TAMPA, FL 33629 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: THOMAS L DAVIS

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date