

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066314

FILED
Apr 08, 2011
Secretary of State

Entity Name: DAVID AND COMPANY, INC.

Current Principal Place of Business:

10281 E BAY HARBOR DRIVE
D-1
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

9901 E BAY HARBOR DRIVE
7
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

10281 E BAY HARBOR DRIVE
D-1
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9901 E BAY HARBOR DRIVE
7
BAY HARBOR ISLANDS, FL 33154

FEI Number: 37-1607083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDER, AMADEE D
10281 E BAY HARBOR DRIVE
D-1
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

BENDER, AMADEE D
9901 E BAY HARBOR DRIVE
7
BAY HARBOR ISLANDS, FL 33154 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

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENDER, AMADEE D
Address: 9901 E BAY HARBOR DRIVE#7
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: AMADEE BENDER

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date