

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082109

Entity Name: DAVIS DIGITAL STUDIO, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

5258 HAMMOCK CIRCLE
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

5258 HAMMOCK CIRCLE
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 27-3648488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, CHERYL A
12842 FORESTEDGE CIR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DAVIS, MICHAEL II
5258 HAMMOCK CIRCLE
ST CLOUD, FL 34771 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: MICHAEL DAVIS II

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, MICHAEL F II
Address: 5258 HAMMOCK CIR
City-St-Zip: ST. CLOUD, FL 34771 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: MICHAEL DAVIS II

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date