

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005677

FILED
Apr 22, 2012
Secretary of State

Entity Name: P S DAVIS ENTERPRISES, INC

Current Principal Place of Business:

203 GLENGARRY AVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

1052 FIELDSTONE DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

203 GLENGARRY AVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

1052 FIELDSTONE DRIVE
MELBOURNE, FL 32940 US

FEI Number: 27-4568580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PAUL S
203 GLENGARRY AVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

DAVIS, PAUL S
1052 FIELDSTONE DRIVE
MELBOURNE, FL 32940 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: PAUL S DAVIS

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, PAUL S
Address: 1052 FIELDSTONE DRIVE
City-St-Zip: MELBOURNE, FL 32940 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: PAUL S DAVIS

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date