2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016865

Entity Name: WILLIAM D. DAVIS INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 JAY ST. 8880 100 AVE

SEBASTIAN, FL 32958 US VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

1110 MAIN ST. 8880 100 AVE

TITUSVILLE, FL 32796 US VERO BEACH, FL 32967 US

FEI Number: 27-5077834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, WILLIAM D JR.

1110 MAIN ST

8880 100TH AVE

TITUSVILLE, FL 32796 US VERO BEACH, FL 32967 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIS, WILLIAM D JR.

 Address:
 8880 100 AVE

 City-St-Zip:
 VERO BEACH, FL 32967

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: WILLIAM D DAVIS OWNE 04/30/2012