

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102814

FILED
Feb 15, 2012
Secretary of State

Entity Name: DAVIS MAINTENANCE SOLUTIONS, INC.

Current Principal Place of Business:

7216 SHORT ROAD
PLANT CITY, FL 33565 US

New Principal Place of Business:

8301 W RIVERCHASE DRIVE
TEMPLE TERRACE, FL 33537 US

Current Mailing Address:

7216 SHORT ROAD
PLANT CITY, FL 33565 US

New Mailing Address:

PO BOX 381
VALRICO, FL 33595 US

FEI Number: 45-3961611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEVE
7216 SHORT ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

DAVIS, JAMES
8301 W RIVERCHASE DRIVE
TEMPLE TERRACE, FL 33537 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: JAMES DAVIS

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, JAMES
Address: 8301 W RIVERCHASE DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33537 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: JAMES DAVIS

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date