

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009294

Entity Name: TOM DAVIS CONSTRUCTION, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

455 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 US

New Principal Place of Business:

515 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 US

Current Mailing Address:

455 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 US

New Mailing Address:

515 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 US

FEI Number: 59-3153069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, ROBERT G.
455 GEMAIRE DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

GLOVER, ROBERT G.
515 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 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: ROBERT G. GLOVER

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GLOVER, ROBERT G.,
Address: 455 GEMAIRE DR.
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLOVER, ROBERT G.,
Address: 515 DISTRIBUTION DR.
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT G. GLOVER

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date