

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005195

FILED
Mar 21, 2012
Secretary of State

Entity Name: DAVIS CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

935 MAIN STREET
SUITE D-2
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

935 MAIN STREET
SUITE D-2
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3161489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK J
106 PARK ST
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DAVIS, MARK J
106 PARK ST
D-2
SAFETY HARBOR, FL 34695 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: MARK J. DAVIS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, MARK J
Address: 106 PARK ST D-2
City-St-Zip: SAFETY HARBOR, FL 34695

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: MARK J. DAVIS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date