

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000040505

Entity Name: DAVIS OIL COMPANY, INC.

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

540 E NEW MARKET RD EAST  
IMMOKALEE, FL 34142 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

540 E NEW MARKET RD EAST  
IMMOKALEE, FL 34142 US

## **New Mailing Address:**

FEI Number: 65-0414678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DAVIS, DONALD  
540 E NEW MARKET RD EAST  
IMMOKALEE, FL 34142 US

## **Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: DAVIS, DONALD W  
Address: 540 E NEW MARKET RD  
City-St-Zip: IMMOKALEE, FL 34142

Title: S  
Name: DAVIS, LINDA  
Address: 540 NEW MARKET RD EAST  
City-St-Zip: IMMOKALEE, FL 34142

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: DONALD DAVIS

P

02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date