

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052600

FILED
Jan 06, 2011
Secretary of State

Entity Name: DAVIS PROPERTIES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

3010 S HIGHWAY 395
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

35 CLAYTON LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 4662
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3193933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LAURANCE B JR
3010 S HIGHWAY 395
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DAVIS, LAURANCE B JR
35 CLAYTON LANE
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: DAVIS, LAURANCE B JR
Address: PO BOX 4662
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LAURANCE B DAVIS JR

MGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date