2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006077

Entity Name: DAVIS PROPERTIES AND BUILDERS, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8160 ASHLAND AVENUE PENSACOLA, FL 32534 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10369

PENSACOLA, FL 325240369

FEI Number: 59-3220423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, THOMAS H
8160 ASHLAND AVENUE
PENACOLA, FL 32524 US

DAVIS, THOMAS H
8160 ASHLAND AVENUE
PENACOLA, FL 32534 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: 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DAVIS, THOMAS H

 Address:
 2058 MACKEY KEY DRIVE

 City-St-Zip:
 PENSACOLA, FL 325148189

Title: [

Name: DAVIS, SUE

Address: 2058 MACKEY KEY DRIVE City-St-Zip: PENSACOLA, FL 325148189

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: THOMAS H. DAVIS D 03/23/2012