

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007061

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE DAVIES SERVICES CORP.

Current Principal Place of Business:

THE DAVIES SERVICES CORP
HAMPTON INN
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5767 16 LEE BLVD
ORLANDO, FL 32822 US

New Mailing Address:

504 CATANIA LN
POINCIANA, FL 34759 US

FEI Number: 59-3223233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, RICHARD J.
5767 T.G. LEE BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DAVIES, RICHARD J.
504 CATANIA LN
POINCIANA, FL 34759 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: RICHARD J DAVIES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIES, RICHARD J
Address: 5767 T G LEE BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIES, RICHARD J
Address: 504 CATANIA LN
City-St-Zip: POINCIANA, FL 34759

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD J DAVIES

MR

04/30/2007

Electronic Signature of Signing Officer or Director

Date