

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSFILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # P94000065046 (2)

1. Corporation Name

DAVIS BUILDING SYSTEMS INC.

Principal Place of Business

Mailing Address

3335 LANIER ROAD
ZEPHYRHILLS FL3335 LANIER ROAD
ZEPHYRHILLS FL9. Date Incorporated or Qualified
08/29/199410. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 37022 Geiger rd

26 37022 Geiger rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Zephyrhills FL

28 Zephyrhills FL

Zip

Country

Zip

Country

24 33541

25 Pasco

29 33541

30 Pasco

4. FEI Number

59-3264634

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, BRUCE A
3335 LANIER ROAD
ZEPHYRHILLS FL

81 Name

Bruce A Davis

82 Street Address (P.O. Box Number is Not Acceptable)

37022 Geiger rd

83

84 City

Zephyrhills

FL

85 Zip Code

33541

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 807.0506, Florida Statutes.

SIGNATURE

Bruce A Davis - President

5-12-97

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	DAVIS, BRUCE A	
STREET ADDRESS	3335 LANIER ROAD	
CITY-ST-ZIP	ZEPHYRHILLS FL	
TITLE	D	☐ DELETE
NAME	DAVIS, COETTA L	
STREET ADDRESS	3335 LANIER ROAD	
CITY-ST-ZIP	ZEPHYRHILLS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	37022 Geiger rd	
1.4 CITY-ST-ZIP	Zephyrhills FL 33541	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	37022 Geiger rd	
2.4 CITY-ST-ZIP	Zephyrhills FL 33541	
3.1 TITLE	Director	☐ Change ☒ Addition
3.2 NAME	Sanders, Mark A	
3.3 STREET ADDRESS	11948 Sanders Ln	
3.4 CITY-ST-ZIP	Dade City FL 33526	
4.1 TITLE	Director	☐ Change ☒ Addition
4.2 NAME	Sanders, Joseph H	
4.3 STREET ADDRESS	36701 Poplar Ln	
4.4 CITY-ST-ZIP	Zephyrhills FL 33541	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bruce A Davis

5-12-97

83-268-0913

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Business Phone