

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021239

FILED
May 01, 2007
Secretary of State

Entity Name: NELSON P. DAVIS, JR. CONSTRUCTION, INC.

Current Principal Place of Business:

124 BENNING DR.
#11
DESTIN, FL 32541

New Principal Place of Business:

8806 ST ANDREWS DR.
MIRAMAR BCH, FL 32550 US

Current Mailing Address:

124 BENNING DR.
#11
DESTIN, FL 32541

New Mailing Address:

8806 ST ANDREWS DR.
MIRAMAR BCH, FL 32550 US

FEI Number: 59-3304832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NELSON P JR
124 BENNING DR. #11
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DAVIS, NELSON P JR
8806 ST. ANDREWS DR
MIRAMAR BCH., FL 32550 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: NELSON P. DAVIS JR.

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFF () Delete
Name: DAVIS, NELSON P JR.
Address: 124 BENNING DR. #11
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: DAVIS, NELSON P JR.
Address: 8806 ST ANDREWS DR
City-St-Zip: MIRAMAR BCH, FL 32550 US

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: NELSON P. DAVIS JR.

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date