

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024010

FILED
Apr 29, 2012
Secretary of State

Entity Name: KEN DAVIS CONSTRUCTION AND ROOFING INC.

Current Principal Place of Business:

105 PROVO PLACE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

PO BOX 783
CRAWFORDVILLE, FL 32326

New Mailing Address:

PO BOX 783
CRAWFORDVILLE, FL 32326

FEI Number: 59-3303046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD
4TH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

DAVIS, DONNA J
105 PROVO PLACE
CRAWFORDVILLE, FL 32327 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: DONNA J DAVIS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, KENNETH W
Address: POB 783
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: T
Name: HALLSTROM, JACOB
Address: 60 SOUTHSIDE DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VS
Name: TRUMBULL, STEVEN
Address: 829 REHWINKEL RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: DAVIS, DONNA
Address: PO BOX 783
City-St-Zip: CRAWFORDVILLE, FL 32326

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: DONNA J DAVIS

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date