

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043892

FILED
Apr 21, 2009
Secretary of State

Entity Name: DAVIS MGT. INC.

Current Principal Place of Business:

13460 SW 10 STREET
SUITE 101
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

13460 SW 10 STREET
SUITE 101
PEMBROKE PINES, FL 33027 US

FEI Number: 65-0583967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHARLES W
4191 CYPRESS REACH COURT 403
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

4191 CYPRESS REACH COURT
#403
POMPANO BEACH, FL 33069 US

New Mailing Address:

4191 CYPRESS REACH COURT
#403
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DAVIS, CHARLES W
4191 CYPRESS REACH COURT
#403
POMPANO BEACH, FL 33069 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: CHARLES W. DAVIS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DAVIS, CHARLES W
Address: 4191 CYPRESS COURT, 403
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: DAVIS, JULIE
Address: 4191 CYPRESS REACH CT., 403
City-St-Zip: POMPANO BEACH, FL 33069

Title: AST () Delete
Name: THOMPSON, LAURA
Address: 4191 CYPRESS REACH CT., 403
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DAVIS, CHARLES W
Address: 4191 CYPRESS REACH COURT, 403
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES W. DAVIS

PSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date