

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043892

FILED
Jan 06, 2012
Secretary of State

Entity Name: DAVIS MGT. INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DAVIS, CHARLES W
Address: 4191 CYPRESS REACH CT.
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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: CHARLES W DAVIS

PSD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date