

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093792

Entity Name: DAVIS ISLANDS REALTY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

215 EAST DAVIS BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

229 EAST DAVIS BOULEVARD
TAMPA, FL 33606

Current Mailing Address:

215 EAST DAVIS BOULEVARD
TAMPA, FL 33606

New Mailing Address:

229 EAST DAVIS BOULEVARD
TAMPA, FL 33606

FEI Number: 59-3411470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, H A
215 E DAVIS BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FISHER, H A
229 E DAVIS BLVD
TAMPA, FL 33606 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FISHER, H A
Address: 460 LUCERNE AVE
City-St-Zip: TAMPA, FL 36606

Title: DB
Name: FISHER, SHELIA L
Address: 460 LUCERNE AVE
City-St-Zip: TAMPA, FL 36606

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: H. A. FISHER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date