

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002262

Entity Name: S. DAVIS & ASSOCIATES, P.A.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

160 N.W. 176TH ST., STE 400-1
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

160 N.W. 176TH STREET
UNIT 400-1
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

2521 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

2521 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

FEI Number: 65-0719690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, SHAUN
2521 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DAVIS, SHAUN
2521 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, SHAUN M CPA
Address: 2521 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: STD
Name: DAVIS, TANYA I CPA
Address: 2521 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

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: SHAUN DAVIS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date