

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023284

FILED
Mar 06, 2011
Secretary of State

Entity Name: W.H. DAVIS CONSTRUCTION, INC.

Current Principal Place of Business:

4283 WALDEN WAY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

4283 WALDEN WAY
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 59-3437330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JAMES L
101 E. GOVERNMENT ST
PENSACOLA, FL 32501 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: PVTs
Name: DAVIS, WAYNE H
Address: 4283 WALDEN WAY
City-St-Zip: GULF BREEZE, FL 32563

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: WAYNE HOMER DAVIS

PVTs

03/06/2011

Electronic Signature of Signing Officer or Director

Date