

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041097

Entity Name: DAVIS & COMPANY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

808 E. CARROLL STREET
KISSIMMEE, FL 34744 US

New Principal Place of Business:

2725 13TH STREET
SAINT CLOUD, FL 34769 US

Current Mailing Address:

808 E. CARROLL STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

2725 13TH STREET
SAINT CLOUD, FL 34769 US

FEI Number: 59-3442745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 S ORLANDO AVE
KISSIMMEE, FL 34741 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, LISA
Address: 3161 APPALOOSA COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: DAVIS, MICHAEL W
Address: 3161 APPALOOSA COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: SEC () Delete
Name: HANCOCK, AMANDA L
Address: 5725 JONES ROAD
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, MICHAEL W
Address: 3161 APPALOOSA COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: DAVIS, LISA G
Address: 3161 APPALOOSA COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: SEC (X) Change () Addition
Name: DAVIS, AMANDA L
Address: 3161 APPALOOSA COURT
City-St-Zip: KISSIMMEE, FL 34746

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: MICHAEL W DAVIS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date