

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041097

Entity Name: DAVIS & COMPANY, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2725 13TH STREET
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

4417 13TH STREET
SAINT CLOUD, FL 34769 US

Current Mailing Address:

2725 13TH STREET
SAINT CLOUD, FL 34769 US

New Mailing Address:

4417 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, MICHAEL W
Address: 3161 APPALOOSA COURT
City-St-Zip: KISSIMMEE, FL 34746

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: MICHAEL DAVIS

DP

03/07/2011

Electronic Signature of Signing Officer or Director

Date