

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041097

Entity Name: DAVIS & COMPANY, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

4417 13TH STREET
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

4417 13TH STREET
SAINT CLOUD, FL 34769 US

New Mailing Address:

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:

DAVIS, MICHAEL W
3161 APPALOOSA COURT
KISSIMMEE, FL 34746 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: MICHAEL W DAVIS

04/13/2012

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 W DAVIS

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date