

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055059

Entity Name: RICHARD E. DAVIS, P.A.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

220 EAST MADISON ST
SUITE 512
TAMPA, FL 33602

New Principal Place of Business:

220 EAST MADISON ST
SUITE 512
TAMPA, FL 33602 US

Current Mailing Address:

220 EAST MADISON ST
SUITE 512
TAMPA, FL 33602

New Mailing Address:

220 EAST MADISON ST
SUITE 512
TAMPA, FL 33602 US

FEI Number: 59-3452020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD E
220 EAST MADISON ST
SUITE 512
TAMPA, FL 33602 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: PRES
Name: DAVIS, RICHARD E
Address: 220 E. MADISON ST., SUITE 512
City-St-Zip: TAMPA, FL 33602 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: RICHARD E. DAVIS

PRES

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date