

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072742

Entity Name: DAVIS & MCCAIN, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

349 HONEY COVE CT., SW
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

349 HONEY COVE CT., SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3464290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM A
349 HONEY COVE CT., SW
FORT WALTON BEACH, FL 32548 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: DPC
Name: DAVIS, WILLIAM A
Address: 349 HONEY COVE COURT SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DTS
Name: MCCAIN, ELEANOR A
Address: 349 HONEY COVE COURT SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: FOSTER, WILLIAM S
Address: 349 HONEY COVE COURT SW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: WILLIAM A DAVIS

DPC

03/24/2011

Electronic Signature of Signing Officer or Director

Date