2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074695

Entity Name: DAVIS-MONK FINANCIAL GROUP, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4010 N.W. 25TH PLACE GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

PO BOX 13442 GAINESVILLE, FL 32604

FEI Number: 59-3480661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, JOSEPH W 2735 N W 22ND DRIVE GAINESVILLE, FL 32605 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIS, JOSEPH W

 Address:
 2735 N W 22ND DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: VP

Name: GROOMS, GREGORY A Address: 2721 N W 5TH PLACE City-St-Zip: GAINESVILLE, FL 32607

Title: ST

 Name:
 DAVIS, SUELLEN R

 Address:
 2735 N W 22ND DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32605

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: JOSEPH W DAVIS PRES 01/19/2012