2007 FOR PROFIT CORPORATION

Jan 18, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P97000099900 01-18-2007 90116 007 ***150.00 1. Entity Name DAVIS SUPPLY, INC. Principal Place of Business Mailing Address OUDUDIED 6012 PINE HILL RD P.O. BOX 60095 FORT MYERS, FL 33906-6095 PORT RICHEY, FL 34668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-3482276 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOK, J. HARRIS Street Address (P.O. Box Number is Not Acceptable) 7510 RIDGE RD PORT RICHEY, FL 34668 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, JAMES H NAME NAME STREET ADDRESS 14000 SHIMMERING LAKE COURT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY - ST - ZIP ST TITLE ☐ Delete TITLE ☐ Change Addition DAVIS, CLARA E NAME NAME STREET ADDRESS 14000 SHIMMERING LAKE COURT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HENRY, MELISSA A NAME NAME STREET ADDRESS STREET ADDRESS 12730 TAR FLOWER DR CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE DAVIS, MATTHEW P NAME NAME STREET ADDRESS 7914 LEOTA LANE STREET ADDRESS NEW PORT RICHEY, FL 34653 City-S1-7IP C1TY-ST-ZIP ☐ Change ☐ Delete TATLE ☐ Addition TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

| SIGNATURE | : |
|------------------|---|
|------------------|---|

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

239-931-6700

FILED

☐ Change

☐ Addition