2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P97000099900 DAVIS SUPPLY, INC. Principal Place of Business Mailing Address 6012 PINE HILL RD P.O. BOX 60095 PORT RICHEY, FL 34668 FORT MYERS, FL 33906-6095 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2545 Palm Avenue Suite. Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) Chg-P Applied For 4, FEI Number City & State City & State Fort Myers. 59-3482276 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 33916 Lee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, J. HARRIS Street Address (P.O. Box Number is Not Acceptable) 7510 RIDGE RD PORT RICHEY, FL 34668 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Delete TITLE TITLE NAME DAVIS, JAMES H NAME 100000814098 14000 SHIMMERING LAKE COURT STREET ADDRESS STREET ADDRESS 02/13/08-80031-009 150.00 FORT MYERS, FL 33907 CITY-ST-ZIP# CITY-ST-ZIP ☐ Change Addition THILE ST ☐ Delete TITLE DAVIS, CLARA E NAME NAME 14000 SHIMMERING LAKE COURT STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33907 CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Add¢ion TITLE · Delete THILE NAME HENRY, MELISSA A NAME STREET ADDRESS 12730 TAR FLOWER DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-ZIP ■ Addition Change TITLE ☐ Delete TITLE DAVIS, MATTHEW P NAME NAME 7914 LEOTA LANE STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP NEW PORT RICHEY, FL 34653 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME

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 empowered. changed, or on an attachment with an address, with all other like

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED