

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015917

FILED
Jan 12, 2011
Secretary of State

Entity Name: DAVID & COMPANY OF S. FLA., INC.

Current Principal Place of Business:

13800 JOG ROAD
SUITE 107
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

13800 JOG ROAD
SUITE 107
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0813034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DAVID
2608 NE 27TH WAY
FORT LAUDERDALE, FL 33306 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: DIXON, DAVID
Address: 2608 NE 27TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DAVID DIXON

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01/12/2011

Electronic Signature of Signing Officer or Director

Date