

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028761

FILED
Jan 27, 2012
Secretary of State

Entity Name: DAVIS CONSTRUCTION, INC.

Current Principal Place of Business:

3983 NORTH W
SUITE 32
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

3983 NORTH W
SUITE 32
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 59-3499077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES M
10890 COUNTRY OSTRICH DRIVE
PENSACOLA, FL 32534 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: DAVIS, JAMES M
Address: 10890 COUNTRY OSTRICH DRIVE
City-St-Zip: PENSACOLA, FL 32534

Title: VP
Name: DAVIS, STEPHEN E
Address: 8645 RAMBLEWOOD DR
City-St-Zip: PENSACOLA, FL 32514

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: JAMES DAVIS

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date