2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033072

Entity Name: J. MICHAEL DAVIS CORPORATION

FILED Feb 22, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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195 WOODETTE DR DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

195 WOODETTE DR DUNEDIN, FL 34698

FEI Number: 59-3505719 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, J MICHAEL 195 WOODETTE DR DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: DAVIS, J M

Address: 195 WOODETTE DR City-St-Zip: DUNEDIN, FL 34698

Title: S

Name: CLAUS, SHERRIL A Address: 195 WOODETTE DR City-St-Zip: DUNEDIN, FL 34698

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: J M DAVIS PRES 02/22/2010