

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039597

FILED
Jan 26, 2012
Secretary of State

Entity Name: MICHAEL DAVIS ELECTRIC CO., INC.

Current Principal Place of Business:

315 RIVER WOOD DR
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

315 RIVERWOOD DR
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

315 RIVER WOOD DR
FLEMING ISLAND, FL 32003 US

New Mailing Address:

315 RIVERWOOD DR
FLEMING ISLAND, FL 32003 US

FEI Number: 59-3510524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL D
315 RIVERWOOD DR
FLEMING ISLAND, FL 32003 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: P
Name: DAVIS, MICHAEL D
Address: 315 RIVERWOOD DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: DAVIS, JO
Address: 315 RIVERWOOD DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: MICHAEL D. DAVIS

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date