

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098439

FILED
Apr 15, 2009
Secretary of State

Entity Name: DAVIS REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

8160 ASHLAND AVE
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

8160 ASHLAND AVE
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 59-3543497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, THOMAS H JR
1791 LORAIN
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

DAVIS, THOMAS H JR
1791 LORAIN CIRCLE
CANTONMENT, FL 32533 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: THOMAS H. DAVIS, JR.

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, THOMAS H SR
Address: 2058 MACKEY KEY DR.
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: DAVIS, THOMAS H JR
Address: 1791 LORAIN CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: D () Delete
Name: DAVIS, ALEX
Address: 3699 MACKEY COVE DR.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS H. DAVIS, JR.

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date