

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030035

Entity Name: DAVES AND COMPANY, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

1635 MIAMI RD., STE 1
STE 1
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

PO BOX 748
PALM BEACH, FL 33480

1635 MIAMI RD., STE 1
STE 1
FORT LAUDERDALE, FL 33316

FEI Number: 65-0921734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVES, CHRISTIAN
139 N COUNTY RD
1
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DAVES, CHRISTIAN
610 EVERNIA STREET
WEST PALM BEACH, FL 33401 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:

08/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DAVES, CHRISTIAN
Address: 139 N. COUNTY RD., #16
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DAVES, CHRISTIAN
Address: 610 EVERNIA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHRISTIAN DAVES

MR

08/12/2008

Electronic Signature of Signing Officer or Director

Date