

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107923

Entity Name: THE DAVIS BOYS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3100 N KINGS HWY
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

3100 N KINGS HWY
FORT PIERCE, FL 34951

New Mailing Address:

4977 KNIGHTS FERRY RD
VALDOSTA, GA 31601

FEI Number: 65-0968197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BELINDA
3100 N KINGS HWY
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

DAVIS, BELINDA
4977 KNIGHTS FERRY RD
VALDOSTA, FL 31601 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DAVIS, BELINDA
Address: 4977 KNIGHTS FERRY RD
City-St-Zip: VALDOSTA, GA 31601

Title: VSD
Name: DAVIS, JAMES
Address: 4977 KNIGHTS FERRY RD
City-St-Zip: VALDOSTA, GA 31601

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: BELINDA DAVIS

Electronic Signature of Signing Officer or Director

PTD

04/17/2012

Date