

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47418

FILED  
Mar 09, 2011  
Secretary of State

**Entity Name:** DAVIS & ASSOCIATES CONSULTING, INC.

**Current Principal Place of Business:**

2225 E EDGEWOOD DR  
STE 3  
LAKELAND, FL 33803

**New Principal Place of Business:**

2054B E. EDGEWOOD DR  
LAKELAND, FL 33803

**Current Mailing Address:**

P O BOX 5312  
LAKELAND, FL 338075312

**New Mailing Address:**

**FEI Number:** 59-3064464

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORRISON, JOSEPH A.  
3500 S FLORIDA AVE  
3  
LAKELAND, FL 33803 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: D  
Name: DAVIS, RICHARD L.  
Address: 1109 HALLAMWOOD CT  
City-St-Zip: LAKELAND, FL

Title: S  
Name: DAVIS, CHARLOTTE  
Address: 1109 HALLAMWOOD CT  
City-St-Zip: LAKELAND, FL

Title: VP  
Name: DAVIS, RICHARD L III  
Address: 1609 DEBUT LANE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP  
Name: DAVIS, CHRISTOPHER A  
Address: 1984 VARICK WAY  
City-St-Zip: CASSELBERRY, FL 32707

Title: VP  
Name: DAVIS, ZOLTAN A  
Address: 540 LEGACY PARK DR  
City-St-Zip: CASSELBERRY, FL 32707

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: CHARLOTTE O. DAVIS

S

03/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date