2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47418

FILED Apr 06, 2012 Secretary of State

Date

Entity Name: DAVIS & ASSOCIATES CONSULTING, INC.

Current Principal Place of Business: New Principal Place of Business:

2054B E. EDGEWOOD DR LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

P O BOX 5312

LAKELAND, FL 338075312

FEI Number: 59-3064464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRISON, JOSEPH A. 3500 S FLORIDA AVE 3

LAKELAND, FL 33803 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

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, RICHARD L. Address: 1109 HALLAMWOOD CT

City-St-Zip: LAKELAND, FL

Title:

Name: DAVIS, CHARLOTTE
Address: 1109 HALLAMWOOD CT

City-St-Zip: LAKELAND, FL

Title: D

Name: DAVIS, RICHARD L III
Address: 1609 DEBUT LANE

City-St-Zip: WINTER GARDEN, FL 34787

Title: [

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

Title: D

 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 TREA 04/06/2012