

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58609

FILED
Mar 30, 2008
Secretary of State

Entity Name: DAVIS INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

9950 62ND TERRACE NORTH
#103
MADIERA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

9950 62ND TERRACE NORTH
#103
MADIERA BEACH, FL 33708 US

New Mailing Address:

PO BOX 4723
SEMINOLE, FL 33775 US

FEI Number: 59-3093863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMORAE, DAVIS
9950 62ND TERRACE NORTH
#103
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

IMORAE, DAVIS
9950 62ND TERRACE NORTH
#103
MADIERA BEACH, FL 33708 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:

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, IMORAE,
Address: 9950 62ND TERR NORTH #103
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, IMORAE,
Address: 9950 62ND TERR NORTH #103
City-St-Zip: MADEIRA BEACH, FL 33708

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: IMORAE DAVIS

P

03/30/2008

Electronic Signature of Signing Officer or Director

Date