2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76876

Entity Name: DAVIS AVIATION SERVICES, INC.

FILED Apr 05, 2012 Secretary of State

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

12271 GOLDEN EAGLE STREET PORT SAINT LUCIE, FL 349872530 US

Current Mailing Address: New Mailing Address:

12271 GOLDEN EAGLE STREET PORT SAINT LUCIE, FL 349872530 US

FEI Number: 65-0286378 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:

DAVIS, GREGORY T.

12271 GOLDEN EAGLE STREET

PORT SAINT LUCIE, FL 349872530 US

DAVIS, GREGORY T

12271 GOLDEN EAGLE STREET

PORT SAINT LUCIE, FL 349872530 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: GREGORY T. DAVIS 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: DAVIS, GREGORY T

Address: 12271 GOLDEN EAGLE STREET
City-St-Zip: PORT SAINT LUCIE, FL 349872530 US

Title: [

Name: DAVIS, SHARON L

Address: 12271 GOLDEN EAGLE STREET
City-St-Zip: PORT ST. LUCIE, FL 349872530 US

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: GREGORY T. DAVIS P/D 04/05/2012