

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63727

FILED
Apr 13, 2011
Secretary of State

Entity Name: DAVIS & ASSOCIATES, INC.

Current Principal Place of Business:

5390 PLANTATION ROAD
PLANTATION, FL 33317

New Principal Place of Business:

5390 PLANTATION ROAD
PLANTATION, FL 33317 US

Current Mailing Address:

PO BOX 16118
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 65-0356540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, THOMAS H.
5390 PLANTATION RD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DAVIS, THOMAS H
5390 PLANTATION RD
PLANTATION, FL 33317 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: THOMAS H. DAVIS

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: DAVIS, THOMAS H.
Address: 5390 PLANTATION RD
City-St-Zip: PLANTATION, FL 33317

Title: PSTD
Name: DAVIS, PEGGY D
Address: 5390 PLANTATION RD
City-St-Zip: PLANTATION, FL 33317 US

Title: D
Name: HOOK, ANTHONY J
Address: 5390 PLANTATION ROAD
City-St-Zip: PLANTATION, FL 33317 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: PEGGY D. DAVIS

PSTD

04/13/2011

Electronic Signature of Signing Officer or Director

Date