

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69386

FILED
Feb 01, 2008
Secretary of State

Entity Name: F.B. DAVIS SONS FLORIDA, INC.

Current Principal Place of Business:

3553 WEST CHESTER PIKE
318
NEWTOWN SQUARE, PA 19073

Current Mailing Address:

3553 WEST CHESTER PIKE
318
NEWTOWN SQUARE, PA 19073

New Principal Place of Business:

3553 WEST CHESTER PIKE
PMB# 318
NEWTOWN SQUARE, PA 19073

New Mailing Address:

3553 WEST CHESTER PIKE
PMB# 318
NEWTOWN SQUARE, PA 19073

FEI Number: 65-0362743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, LEE A
Address: 830 MOUNT ROSE RD
City-St-Zip: CHESTER SPRINGS, PA 19425

Title: VP () Delete
Name: MACMORAN, J A
Address: 102 ELM AVE
City-St-Zip: HADDONFIELD, NJ 08033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J A MACMORAN

VP

02/01/2008

Electronic Signature of Signing Officer or Director

Date