

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 180737

Entity Name: DAVIS MOTORS INC.

Current Principal Place of Business:

436 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

154 N MAIN ST., SUITE 5
WAYNESVILLE, NC 28786

FEI Number: 59-0756718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL FCPA
2269 S. UNIVERSITY DRIVE
SUITE 216
DAVIE, FL 33324 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

Date

Officer/Director Detail :

Title PT
Name SHAFF, CHERYL A
Address 11056 N. 78 ST
City-State-Zip: SCOTTSDALE AZ 85260

Title VPS
Name SHAFF, DAVID H
Address 11056 N. 78 ST
City-State-Zip: SCOTTSDALE AZ 85260

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: CHERYL A SHAFF

PRESIDENT

02/17/2013

Electronic Signature of Signing Officer/Director Detail

Date