2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369075

Entity Name: DAVIS PLAN INCORPORATED

Current Principal Place of Business:

22 NE 22ND AVENUE

POMPANO BEACH, FL 33062

Current Mailing Address:

22 NE 22ND AVENUE

POMPANO BEACH, FL 33062

FEI Number: 59-1304463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS III, WILLIAM FCEO 22 NE 22ND AVENUE POMPANO BEACH, FL 33062 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

FILED Jan 22, 2013

Secretary of State

CC4499033539

Officer/Director Detail:

Title SD Title PD

Name SILVERMAN, LORI A Name MACEK, MARK A
Address 2221 CYPRESS ISLAND DR Address 2700 SE 6 ST

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BCH FL 33062

Title CEOD Title TD

NameDAVIS III, WILLIAM FNameSMOLICH, JAMES JAddress22 NE 22 AVENUEAddress318 NW 120TH DR

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: CORAL SPRINGS FL 33071

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: JAMES J. SMOLICH

TREASURER

01/22/2013