

2016 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**Officer/Director Detail :**

| | |
|-----------------|------------------------|
| Title | SD |
| Name | SILVERMAN, LORI A |
| Address | 2221 CYPRESS ISLAND DR |
| City-State-Zip: | POMPANO BEACH FL 33069 |

| | |
|-----------------|----------------------|
| Title | PD |
| Name | MACEK, MARK A |
| Address | 2700 SE 6 ST |
| City-State-Zip: | POMPANO BCH FL 33062 |

| | |
|-----------------|------------------------|
| Title | CEOD |
| Name | DAVIS III, WILLIAM F |
| Address | 22 NE 22 AVENUE |
| City-State-Zip: | POMPANO BEACH FL 33062 |

| | |
|-----------------|------------------------|
| Title | TD |
| Name | SMOLICH, JAMES J |
| Address | 318 NW 120TH DR |
| 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: WILLIAM F DAVIS III

CEO

01/21/2016

Electronic Signature of Signing Officer/Director Detail_____
Date