

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404728

Entity Name: DAVIS PROPERTIES, INC.

Current Principal Place of Business:

14000 SHIMMERING LAKE COURT
FORT MYERS, FL 33907

Current Mailing Address:

14000 SHIMMERING LAKE COURT
FORT MYERS, FL 33907 US

FEI Number: 59-1409247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOTH, STEPHEN
7510 RIDGE RD
PORT RICHEY, FL 34668 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: STEPHEN BOOTH

01/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DAVIS, JAMES H
Address 1400 SHIMMERING LAKE CT
City-State-Zip: FORT MYERS FL 33907

Title VPST
Name DUFF, DORIS D
Address 1113 KAPOK CIRCLE
City-State-Zip: CLEARWATER FL 33759

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 H. DAVIS

PRESIDENT

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date