2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509503

Entity Name: C. DAVIS ELECTRIC CO., INC.

Current Principal Place of Business:

1701 S.W. 100TH TERRACE MIRAMAR, FL 33025-1841

Current Mailing Address:

1701 S.W. 100TH TERRACE MIRAMAR, FL 33025-1841

FEI Number: 59-1685202 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVIS, CHARLES E. JR. 11000 S.W. 57TH STREET DAVIE, FL 33328 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 Feb 26, 2014

Secretary of State

CC3671976936

Officer/Director Detail:

Title DTS Title PD

Name DAVIS, JANET Name DAVIS, CHARLES E JR

Address 11000 S W 57 ST Address 11000 S W 57 ST

City-State-Zip: DAVIE FL 33328 City-State-Zip: DAVIE FL 33328

Title VP Title VP

NameDAVIS, MICHAEL E.NameGAGLIANO, MICHAEL EAddress290 NW 95 STREETAddress15001 WINDOVER WAY

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: DAVIE FL 33331

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: JANET L DAVIS SEC/TREAS

Electronic Signature of Signing Officer/Director Detail

02/26/2014 Date