2019 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. 1701 S.W. 100TH TERRACE MIRAMAR, FL 33025-1841 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

Date

FILED Feb 07, 2019

Secretary of State

7189979563CC

Officer/Director Detail:

City-State-Zip: DAVIE FL 33328

Title Title PD

DAVIS, JANET Name DAVIS, CHARLES E JR Name

11000 S W 57 ST Address 11000 S W 57 ST Address City-State-Zip: DAVIE FL 33328

VΡ Title Title VΡ

Name GAGLIANO, MICHAEL G Name DAVIS, MICHAEL E. Address 15001 WINDOVER WAY Address 290 NW 95 STREET

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

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.

02/07/2019 SIGNATURE: JANET DAVIS SEC/TREAS