

2013 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: No

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

Officer/Director Detail :

Title DTS
Name DAVIS, JANET
Address 11000 S W 57 ST
City-State-Zip: DAVIE FL 33328

Title PD
Name DAVIS, CHARLES E JR
Address 11000 S W 57 ST
City-State-Zip: DAVIE FL 33328

Title VP
Name DAVIS, MICHAEL E.
Address 290 NW 95 STREET
City-State-Zip: PEMBROKE PINES FL 33024

Title VP
Name GAGLIANO, MICHAEL E
Address 15001 WINDOVER WAY
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

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date