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

Electronic Signature of Signing Officer/Director Detail

2018 FLORIDA PROFIT CORPORATION ANNUAL RE	<u>EPORT</u>

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

Name and Address of Current Registered Agent:

DAVIS, CHARLES E. JR. 11000 S.W. 57TH STREET DAVIE, FL 33328 US

Date

Certificate of Status Desired: Yes

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

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
Title Name	VP DAVIS, MICHAEL E.	Title Name	VP GAGLIANO, MICHAEL G

SEC/TREAS

01/30/2018

Date