2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091594

Entity Name: M. M. DAVIS MANAGEMENT, INC.

Current Principal Place of Business:

3403 DEVONSHIRE WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3403 DEVONSHIRE WAY

PALM BEACH GARDENS. FL 33418 US

FEI Number: 20-3065033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C 941 NORTH HIGHWAY A1A JUPITER, FL 33477 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 Apr 02, 2019

Secretary of State

2213110714CC

Officer/Director Detail:

Title D Title PSD

Name DAVIS, MIRIAM M Name PASTER, SHARON D

Address 3403 DEVONSHIRE WAY Address 201 LAUREL GROVE AVENUE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: KENTFIELD CA 94904

Title VPTD

Name SPORCK, DEBORAH

Address 187 LA MONTAGNE COURT
City-State-Zip: LOS GATOS CA 95032

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: PASTER, SHARON D

PRESIDENT

04/02/2019