

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094540

Entity Name: MICHELL J. DAVIE INC.

Current Principal Place of Business:

2661 NE 12TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

2661 NE 12TH STREET
POMPANO BEACH, FL 33062

FEI Number: 46-1397479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENBERG, ROSS
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 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 P
Name DAVIE, MITCHELL
Address 2661 NE 12TH STREET
City-State-Zip: POMPANO BEACH FL 33062

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: MITCHELL J DAVIE

PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date