## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000004029

Entity Name: PAUL DAVIS NATIONAL, LLC

**Current Principal Place of Business:** 

7251 SALISBURY ROAD, SUITE 6 JACKSONVILLE. FL 32256

**Current Mailing Address:** 

7251 SALISBURY ROAD, SUITE 6 JACKSONVILLE, FL 32256 US

FEI Number: 45-2746627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 22, 2021

**Secretary of State** 

3953801435CC

Authorized Person(s) Detail :

Title MGR Title MGR, P

Name CHASE, CHARLES E Name WILSON, RICHARD D

Address 2621 VAN BUREN AVE., STE 550A Address 2621 VAN BUREN AVE., STE 550A

City-State-Zip: AUDUBON PA 19403 City-State-Zip: AUDUBON PA 19403

Title ASST. SECRETARY Title T

Name ROY, KEVIN Name FLOYD, BARRY

Address 1255 BAY STREET, SUITE 600 Address 7251 SALISBURY ROAD, SUITE 6

City-State-Zip: TORONTO ON M5R2A9 City-State-Zip: JACKSONVILLE FL 32256

Title S Title ASST. SECRETARY

Name FERRANTE, LAURA Name MCDONOUGH, BRIAN M.

Address 7251 SALISBURY ROAD, SUITE 6 Address 35 POND PARK ROAD, UNIT 10

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: HINGHAM MA 02043

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD D. WILSON

**MANAGER** 

04/22/2021