

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136977

Entity Name: DANZE & DAVIS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4700 SPICEWOOD SPRINGS RD
AUSTIN, TX 78759

New Principal Place of Business:

4701 SPICEWOOD SPRINGS RD
AUSTIN, TX 78759

Current Mailing Address:

P O BOX 26009
AUSTIN, TX 787550009

New Mailing Address:

FEI Number: 74-1996183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIRKEL, JIM
157 E. LAKE BRANTLEY DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, DONOVAN R
Address: 10501 SPICEWOOD MESA
City-St-Zip: AUSTIN, TX 78759

Title: VP
Name: DANZE, ELIZABETH A
Address: 4724 TWIN VALLEY DR
City-St-Zip: AUSTIN, TX 78731

Title: S/T
Name: WAGNER, GARY L
Address: 2207 BARNETT DR
City-St-Zip: CEDAR PARK, TX 78613

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: GARY WAGNER

S/T

04/20/2011

Electronic Signature of Signing Officer or Director

Date