

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR
Property: 1245 LIQUOR BOX ADDITION 5800 US HIGHWAY 98 N LAKE					
Satisfied Date:					
PUBLIC RECORDS: 4					
REFERENCE #	FILED	EXPIRES	SECURITY / ADDRESS		
SOUTH ATLANTIC					
201900016115	10/29/2019	10/29/2024	KOMATSU FINANCIAL LIMITED PARTNERSHIP 1701 W GOLF RD 1 300 ROLLING MEADOWS IL 60008		
Comments:					
20190866853	05/22/2010	05/22/2024	Under Industrial Machinery Company 1501 S Frontage Road Plant City FL 33543		
Comments:					
201908389360	04/15/2019	04/15/2024	KOMATSU FINANCIAL LIMITED PARTNERSHIP 1701 W GOLF RD STE 1 300 ROLLING MEADOWS IL 60008		
Comments:					
20190838914X	04/15/2019	04/15/2024	KOMATSU FINANCIAL LIMITED PARTNERSHIP 1701 W GOLF RD STE 1 300 ROLLING MEADOWS IL 60008		
Comments:					
201908389131	04/15/2019	04/15/2024	KOMATSU FINANCIAL LIMITED PARTNERSHIP 1701 W GOLF RD STE 1 300 ROLLING MEADOWS IL 60008		
Comments:					
201908233697	03/28/2019	03/28/2024	Under Industrial Machinery Company 1501 S Frontage Road Plant City FL 33543		
Comments:					
201908227053	03/27/2019	03/27/2024	VFS US LLC PO BOX 26131 GREENSBORO NC 27402		
Comments:					
201908166280	03/20/2019	03/20/2024	CATERPILLAR FINANCIAL SERVICES CORPORATION 2120 WEST END AVE NASHVILLE TN 37203		
Comments:					
201907433558	01/11/2019	01/11/2024	KOMATSU FINANCIAL LIMITED PARTNERSHIP 1701 W GOLF RD STE 1 300 ROLLING MEADOWS IL 60008		
Comments:					
201806947518	11/05/2018	11/05/2023	HATCH FUNDING SERVICES LLC 390 N ORANGE AVENUE SUITE 2300 ORLANDO FL 32801		
Comments:					
201805718035	06/29/2018	06/29/2023	KOMATSU FINANCIAL LIMITED PARTNERSHIP 1701 W GOLF RD STE 1 300 ROLLING MEADOWS IL 60008		
Comments:					
201804391806	03/07/2018	03/07/2023	KOMATSU FINANCIAL LIMITED PARTNERSHIP 1701 W GOLF RD STE 1 300 ROLLING MEADOWS IL 60008		
Comments:					
201703030716	11/20/2017	11/20/2022	HETAOHE CAPITAL AMERICA CORP 7880 CREEKBRIDGE CIRCLE SUITE 250 EDINA MN 55439		
Comments:					
201701592183	07/21/2017	07/21/2022	PAWNEE LEASING CORPORATION 3881 AUTOMATION WAY FORT COLLINS CO 80525		
Comments:					
201701402694	06/02/2017	06/02/2022	HYG FINANCIAL SERVICES INC PO BOX 35701 BILLINGS MT 59107		
Comments:					
201701360142	05/30/2017	05/30/2022	KOMATSU FINANCIAL LIMITED PARTNERSHIP 1701 W GOLF RD STE 1 300 ROLLING MEADOWS IL 60008		
Comments:					
2017008371X	04/10/2017	04/10/2022	VFS LEASING CO PO BOX 26131 GREENSBORO NC 27402		
Comments:					
20160862403	08/30/2016	08/30/2021	CATERPILLAR FINANCIAL SERVICES CORPORATION 2120 WEST END AVE NASHVILLE TN 372030996		
Comments:					
201608132659	07/13/2016	07/13/2021	CATERPILLAR FINANCIAL SERVICES CORPORATION 2120 WEST END AVE NASHVILLE TN 372030996		
Comments:					
201608146047	07/12/2016	07/12/2021	KOMATSU FINANCIAL LIMITED PARTNERSHIP 1701 W GOLF RD STE 1 300 ROLLING MEADOWS IL 60008		
Comments:					
201608132976	07/11/2016	07/11/2021	CATERPILLAR FINANCIAL SERVICES CORPORATION 2120 WEST END AVE NASHVILLE TN 372030996		
Comments:					
20160547893	02/19/2016	02/19/2021	ELM SERVICES PO BOX 115270 IRVINE CA 92603 5270		

UCC FILINGS

- Included is reference numbers, dates filed, expiration dates and secured party information

REFERENCE #	FILED	EXPIRES	SECURITY / ADDRESS		
Comments:					
No UCC Filings to report.					
UCC FILINGS: 22					
CORPORATE INFORMATION					
TAMPA			REGISTERED AGENT / ADDRESS		
CORPORATE NAME / ADDRESS			DAVIS, JANET W		
DAVIS GRADING, LLC			1000 W BEACON RD		
1300 W BEACON RD			LAKELAND, FL 33803		
DOCS# / FILING NUMBER			FILE/EIN	TYPE	STATUS
146000149074			26-807063S	Active	12/18/2006 (FL)
YRS IN BUSINESS			# OF EMPLOYEES		LAST FILED
					02/13/2017
					LAST UPDATED
					11/97/2019
COMMENTS					
OFFICER NAME	OFFICER TYPE	OFFICER ADDRESS			
TAMPA					
ALAN F DAVIS	MANAGER/MEMBER	901 SIXES BLVD			
		LAKELAND FL 33815			
FARRIS T DAVIS	MANAGER	2500 PARKLAND DRIVE			
		LAKELAND FL 33811			
JANET W DAVIS	MANAGER/MEMBER	2500 PARKLAND DRIVE			
		LAKELAND FL 33811			
CORPORATE OFFICERS: 3					
INQUIRIES					
INBR	INBR CODE	DATE			
1	SERV	02/06/2020			
1	SERV	01/23/2020			
2169	EQLS	01/20/2020			
2340	EQSP	01/15/2020			
2131	EQSP	01/10/2020			
248	UGRD	11/29/2019			
INQUIRIES: 6					
REQUESTOR INFO					
Accessed: 02/05/2020 08:53:47					
1 (Steve)					
NACM Tampa Inc					
5521 W Cypress St #200					
Tampa FL					
(813) 289-8894					

CORPORATE INFORMATION

- May include but not limited to any officer/director names on file with the secretary of state

Offered exclusively to NACM members, the NTCR accesses an extensive trade database that can give you the information you need to make informed credit decisions