

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093758

FILED
Mar 28, 2008
Secretary of State

Entity Name: DAVENPORT, LOYD & FIGARI INVESTMENT MANAGEMENT INC.

Current Principal Place of Business:

789 S FED HWY
STE 209
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

789 S FED HWY
STE 209
STUART, FL 34994

New Mailing Address:

FEI Number: 20-0001503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, DALE W
5375 SE REEF WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

LOYD, LEONARD F
2602 SE GRAND DRIVE
PORT ST. LUCIE, FL 34952 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: LEONARD F. LOYD

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVENPORT, DALE W
Address: 5375 SE REEF WAY
City-St-Zip: STUART, FL 34997

Title: P (X) Delete
Name: LOYD, LEONARD F
Address: 2602 SE GRAND DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: P (X) Delete
Name: FIGARI, GERARD G
Address: 2119 NE GINGER TERR
City-St-Zip: JENSEN BEACH, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOYD, LEONARD F
Address: 2602 SE GRAND DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD F. LOYD

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date