

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23892

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: DAVIANE ENTERPRISES, INC.

**Current Principal Place of Business:**

25550 TECHNOLOGY BLVD  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

25550 TECHNOLOGY BLVD  
PUNTA GORDA, FL 33950

**New Mailing Address:**

FEI Number: 65-0241269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLMES, DAVID A ESQ  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

HOLMES, DAVID A ESQ  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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: DAVID A. HOLMES

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WAKEMAN, DAVID A.,  
Address: 1126 LA SALINA COURT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP ( ) Delete  
Name: TOLLISON, JEFFREY W  
Address: 3811 PALM DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAVID A. WAKEMAN

DP

02/10/2009

Electronic Signature of Signing Officer or Director

Date