

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000846

FILED
Jan 27, 2009
Secretary of State

Entity Name: DIANNE DAVANT & ASSOCIATES, INC.

Current Principal Place of Business:

5111 HWY 105
BANNER ELK, NC 28604

New Principal Place of Business:

Current Mailing Address:

5111 HWY 105
BANNER ELK, NC 28604

New Mailing Address:

FEI Number: 56-1319850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M. LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DAVANT, DIANNE
Address: 41 WEST SEMINOLE STREET
City-St-Zip: STUART, FL

Title: S () Delete
Name: CLOPTON, AMANDA
Address: 5111 HWY 105 SOUTH
City-St-Zip: BANNER ELK, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DAVANT, DIANNE
Address: 3327 NW PERIMETER ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: S (X) Change () Addition
Name: CLOPTON, AMANDA
Address: 5111 HWY 105 SOUTH
City-St-Zip: BANNER ELK, NC 28604 US

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: AMANDA CLOPTON

SEC

01/27/2009

Electronic Signature of Signing Officer or Director

Date