

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000846

FILED
Jan 10, 2011
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:

5111 HWY 105 SOUTH
BANNER ELK, NC 28604

Current Mailing Address:

5111 HWY 105
BANNER ELK, NC 28604

New Mailing Address:

5111 HWY 105 SOUTH
BANNER ELK, NC 28604

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

OFFICERS AND DIRECTORS:

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

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

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: AMANDA CLOPTON

S

01/10/2011

Electronic Signature of Signing Officer or Director

Date