

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002305

FILED
Feb 24, 2009
Secretary of State

Entity Name: DUNAVANT ENTERPRISES, INC.

Current Principal Place of Business:

3797 NEW GETWELL ROAD
MEMPHIS, TN 38118

New Principal Place of Business:

Current Mailing Address:

3797 NEW GETWELL ROAD
MEMPHIS, TN 38118

New Mailing Address:

FEI Number: 62-0852601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHLO, JR., LEE
1353 CONSERVANCY DRIVE EAST
TALLAHASSEE, FL 32312 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: C () Delete
Name: DUNAVANT JR., WILLIAM B
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: VCP () Delete
Name: DUNAVANT III, WILLIAM B
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: DVPT () Delete
Name: WEATHERSBY, H.J.
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: D () Delete
Name: STUBBLEFIELD, WILLIAM H
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: S () Delete
Name: CHERRY, RUSSELL L
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: DUNAVANT JR., WILLIAM B
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: CEO (X) Change () Addition
Name: DUNAVANT III, WILLIAM B
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: CFO (X) Change () Addition
Name: WEATHERSBY, H J
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: COO (X) Change () Addition
Name: STUBBLEFIELD, WILLIAM H
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: SEC (X) Change () Addition
Name: CHERRY, RUSSELL L
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

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 E. HERRING

SVP

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date