

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002305

FILED
Jan 04, 2012
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:

959 RIDGEWAY LOOP ROAD
STE 200
MEMPHIS, TN 38120

Current Mailing Address:

3797 NEW GETWELL ROAD
MEMPHIS, TN 38118

New Mailing Address:

959 RIDGEWAY LOOP ROAD
STE 200
MEMPHIS, TN 38120

FEI Number: 62-0852601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COB
Name: DUNAVANT JR., WILLIAM B
Address: 959 RIDGEWAY LOOP ROAD, STE 200
City-St-Zip: MEMPHIS, TN 38120

Title: CEO
Name: DUNAVANT III, WILLIAM B
Address: 959 RIDGEWAY LOOP ROAD, STE 200
City-St-Zip: MEMPHIS, TN 38120

Title: CFO
Name: WEATHERSBY, H J
Address: 959 RIDGEWAY LOOP ROAD, STE 200
City-St-Zip: MEMPHIS, TN 38120

Title: SEC
Name: CHERRY, RUSSEL L
Address: 959 RIDGEWAY LOOP ROAD, STE 200
City-St-Zip: MEMPHIS, TN 38118

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: RUSSEL L. CHERRY

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date