

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2012
Secretary of State

Entity Name: WILLIAM R. DUNAVANT FAMILY HOLDINGS, INC.

Current Principal Place of Business:

2624 EAGLE COVE DRIVE
PARK CITY, UT 84060

New Principal Place of Business:

40 PEACHTREE VALLEY ROAD NE
APT. 2520
ATLANTA, GA 30309

Current Mailing Address:

2624 EAGLE COVE DRIVE
PARK CITY, UT 84060

New Mailing Address:

40 PEACHTREE VALLEY ROAD NE
APT. 2520
ATLANTA, GA 30309

FEI Number: 65-1036518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ROHAN ESQ
THE KELLEY LAW FIRM
3365 GALT OCEAN DR
FT LAUDERDALE, FL 333087090 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: D
Name: DUNAVANT, WILLIAM R
Address: 40 PEACHTREE VALLEY ROAD NE APT. 2520
City-St-Zip: ATLANTA, GA 30309

Title: D
Name: DUNAVANT, LUCILLE H
Address: 40 PEACHTREE VALLEY ROAD NE APT. 2520
City-St-Zip: ATLANTA, GA 30309

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: WILLIAM R. DUNAVANT

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date