

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073873

FILED
Feb 01, 2009
Secretary of State

Entity Name: W. D. DAVANT, INC.

Current Principal Place of Business:

1459 SW DYER POINT RD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1459 SW DYER POINT RD
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 20-1127277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 S RED RD
MIAMI, FL 33156 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: PRES () Delete
Name: DAVANT, WILLIAM D
Address: 1459 SW DYER POINT RD
City-St-Zip: PALM CITY, FL 34990 US

Title: V () Delete
Name: DAVANT, ROBERT L
Address: 8576 WINDY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: DAVANT, DIANE
Address: 8576 WINDY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: DAVANT, JOHN S
Address: 3818 IDLEWILD PLACE
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAVANT, JOHN S
Address: 1459 SW DYER POINT RD.
City-St-Zip: PALM CITY, FL 34990

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: ROBERT L. DAVANT

V

02/01/2009

Electronic Signature of Signing Officer or Director

_____ Date