

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073873

Entity Name: W. D. DAVANT, INC.

FILED
Mar 09, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVANT, WILLIAM D
Address: 1459 SW DYER POINT RD
City-St-Zip: PALM CITY, FL 34990 US

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

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

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

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: W.D. DAVANT

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date