

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117163

FILED
Apr 16, 2009
Secretary of State

Entity Name: DAVENPORT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6525 CONSTITUTION DR
FORT WAYNE, IN 46804 US

New Principal Place of Business:

6525 CONSTITUTION DRIVE
FORT WAYNE, IN 46804 US

Current Mailing Address:

6525 CONSTITUTION DR
FORT WAYNE, IN 46804 US

New Mailing Address:

6525 CONSTITUTION DRIVE
FORT WAYNE, IN 46804 US

FEI Number: 20-1487046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DR 7 FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEADE, RON G
Address: 6525 CONSTITUTION DR
City-St-Zip: FORT WAYNE, IN 46804

Title: D () Delete
Name: WEADE, RON
Address: 6525 CONSTITUTION DR
City-St-Zip: FORT WAYNE, IN 46804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEADE, RON
Address: 6525 CONSTITUTION DRIVE
City-St-Zip: FORT WAYNE, IN 46804

Title: D (X) Change () Addition
Name: WEADE, RON
Address: 6525 CONSTITUTION DRIVE
City-St-Zip: FORT WAYNE, IN 46804

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: RON WEADE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date