

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050256

Entity Name: DAVENWOOD, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8833 PERIMETER PARK BLVD STE 202
JACKSONVILLE, FL 32216

New Principal Place of Business:

8833 PERIMETER PARK BLVD STE 201
JACKSONVILLE, FL 32216

Current Mailing Address:

8833 PERIMETER PARK BLVD STE 202
JACKSONVILLE, FL 32216

New Mailing Address:

8833 PERIMETER PARK BLVD STE 201
JACKSONVILLE, FL 32216

FEI Number: 26-2683120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOURING, DAVID E
8833 PERIMETER PARK BLVD STE 202
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

TOURING, DAVID E
8833 PERIMETER PARK BLVD STE 201
JACKSONVILLE, FL 32216 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TOURING, DAVID E
Address: 4206 TRADEWINDS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DSV () Delete
Name: CREWS, WAYNE P SR
Address: PO BOX 943
City-St-Zip: YULEE, FL 32041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID E. TOURING

DPT

04/30/2009

Electronic Signature of Signing Officer or Director

Date