

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # V11435

1. Entity Name
DAVIS DUNN CONSTRUCTION, INC.



Principal Place of Business
**150 INDUSTRIAL PARK ROAD
5
DESTIN, FL 32541 US**

Mailing Address
**POST OFFICE BOX 5018
DESTIN, FL 32540 US**



01282008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3108626

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DAVIS, C. WHITNEY
150 INDUSTRIAL PARK ROAD
SUITE #5
DESTIN, FL 32541**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**U00000808305
02/07/08-80044-005 150.00**

10. OFFICERS AND DIRECTORS

TITLE
P
NAME
DUNN, WILLIAM B., JR.
STREET ADDRESS
150 INDUSTRIAL PARK ROAD # 5
CITY-ST-ZIP
DESTIN, FL 32541

TITLE
VP
NAME
DAVIS, C. WHITNEY
STREET ADDRESS
150 INDUSTRIAL PARK RD # 5
CITY-ST-ZIP
DESTIN, FL 32541

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption provided 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 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 119, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

William B. Dunn, Jr.
William B. Dunn, Jr.
Vice President
Davis Dunn Construction, Inc.

1/29/08