

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11435

FILED
Mar 14, 2011
Secretary of State

Entity Name: DAVIS DUNN CONSTRUCTION, INC.

Current Principal Place of Business:

150 INDUSTRIAL PARK ROAD
5
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 699
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3108626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, C. WHITNEY
150 INDUSTRIAL PARK ROAD
SUITE #5
DESTIN, FL 32541 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: P
Name: DUNN, WILLIAM B., JR.
Address: 150 INDUSTRIAL PARK ROAD # 5
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: DAVIS, C. WHITNEY
Address: 150 INDUSTRIAL PARK RD # 5
City-St-Zip: DESTIN, FL 32541

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: CYRUS WHITNEY DAVIS

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date