2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002305

Entity Name: DUNAVANT ENTERPRISES, INC.

Current Principal Place of Business:

959 RIDGEWAY LOOP ROAD STE 200

MEMPHIS, TN 38120

Current Mailing Address:

959 RIDGEWAY LOOP ROAD STE 200 MEMPHIS, TN 38120

FEI Number: 62-0852601 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2013

Secretary of State

CC5955704522

Officer/Director Detail:

COB Title Title CEO

DUNAVANT JR., WILLIAM B DUNAVANT III, WILLIAM B Name Name

959 RIDGEWAY LOOP ROAD, STE 200 Address 959 RIDGEWAY LOOP ROAD, STE 200 Address

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38120

Title **CFO** Title **SEC**

WEATHERSBY, H J CHERRY, RUSSEL L Name Name

959 RIDGEWAY LOOP ROAD, STE 200 959 RIDGEWAY LOOP ROAD, STE 200 Address Address

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38118

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: RUSSEL L. CHERRY

SECRETARY

01/10/2013