

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018591

FILED
Aug 29, 2012
Secretary of State

Entity Name: DEVANEY'S, INC.

Current Principal Place of Business:

856 BLAIRMONT LANE
LAKE MARY, FL 32746 US

New Principal Place of Business:

11875 E COLONIAL DRIVE
ORLANDO, FL 32826 US

Current Mailing Address:

856 BLAIRMONT LANE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3707923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, SANDRA R
856 BLAIRMONT LANE
LAKE MARY, FL 32746 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: DPS
Name: CROTTY, SANDRA R
Address: 856 BLAIRMONT LANE
City-St-Zip: LAKE MARY, FL 32746 US

Title: DVT
Name: CROTTY, EDWARD
Address: 856 BLAIRMONT LANE
City-St-Zip: LAKE MARY, FL 32746 US

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: SANDRA R CROTTY

DPS

08/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date