

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030509

Entity Name: DEVAN INDUSTRIES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

3580 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1082 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

2901 CLINT MOORE RD
#229
BOCA RATON, FL 33496

New Mailing Address:

1082 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

FEI Number: 65-1088604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, MARK
5491 NW 41ST TERRACE
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALE, MARK
Address: 5491 NW 41 TERRACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK GALE

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date