

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023060

FILED
Apr 27, 2012
Secretary of State

Entity Name: DEVCON RESIDENTIAL SERVICES CORP.

Current Principal Place of Business:

3880 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3880 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-2121642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, ANN M
3880 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: TANIA MERCADO, SPECIAL SECRETARY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSVP
Name: FORREST, SEAN
Address: 3880 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DPRS
Name: HAFEN, STEVE
Address: 3880 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: TSVS
Name: MACDONALD, ANN M
Address: 3880 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: TANIA MERCADO, ATTORNEY IN FACT

DSVP

04/27/2012

Electronic Signature of Signing Officer or Director

Date