

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000006491

**FILED
Jul 22, 2011
Secretary of State**

Entity Name: DEVON EQUIPMENT LEASING, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
#110
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE
#110
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0890244 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOSER, IVAN
7630 OLD THYME COURT
PARKLAND, FL 33076 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: PD
Name: HOSER, IVAN
Address: 7630 OLD THYME COURT
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: DENGATE, DANIEL
Address: 400 LESLIE DRIVE #420
City-St-Zip: HALLANDALE, FL 33009

Title: SEC
Name: DENGATE, DANIEL
Address: 400 LESLIE DRIVE #420
City-St-Zip: HALLANDALE, FL 33309

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: IVAN HOSER

PD

07/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date