2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244842

Entity Name: DEVANE'S, INC.

FILED Jan 05, 2009 Secretary of State

| - | | , | | | |
|---|---|---------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | S STREET), FL 32801 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | S STREET | | 315 AGNES STREET | | |
| 3401 ORLANDO | D, FL 32801 | US | ORLANDO, FL 32801 | US | |
| FEI Number: | : 59-0917517 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| ORLANDO | S STREET D, FL 32801 | US | | | |
| in the State | enamed entity e of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered A | gent | Date | |
| Election Car | mpaign Financi | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | VAST (DEVANE, JOE 315 AGNES S ORLANDO, FI | TREET | Title: (Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PSTD (DEVANE, COI 315 AGNES S ORLANDO, FI | TREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JOE M. DEVANE **PRES** 01/05/2009