

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339099

Entity Name: DEVOE'S, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

4100 TAMIAMI TRAIL, NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4100 TAMIAMI TRAIL, NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1226902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOE, MARK A.
4035 10TH ST N
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DEVOE, MARK A
4035 10TH ST N
NAPLES, FL 34103 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: MARK A DEVOE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARK A DEVOE
Address: 4100 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: SD
Name: KELLY, CHARLES
Address: 2390 TAMIAMI TRL N - SUITE 204
City-St-Zip: NAPLES, FL 34103

Title: VPD
Name: WHITLEY, STEVEN R
Address: 2075 WEST FIRST ST - SUITE 300
City-St-Zip: FT MYERS, FL 33902

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: MARK A DEVOE

PTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date