

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597852

FILED
Apr 26, 2012
Secretary of State

Entity Name: DEVON-AIRE, INC.

Current Principal Place of Business:

4904 SAVARESE CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

PO BOX 25112
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-1888214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNELLA, HARRIS J
4904 SAVARESE CIRCLE
TAMPA, FL 33634 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: GIANNELLA, HARRIS
Address: 14204 CLAREDON DR.
City-St-Zip: TAMPA,, FL 33624 US

Title: VPTD
Name: DELLA PENNA, ROBERT
Address: 1032 ROYAL BIRKDALE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VPD
Name: DEALVAREZ, DARIN
Address: PO BOX 706
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: VPD
Name: LENDOIRO, ANDRES
Address: 4623 GLENSIDE CIRCLE
City-St-Zip: TAMPA, FL 33624 US

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: HARIS GIANNELLA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date