

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003542

FILED
Mar 14, 2008
Secretary of State

Entity Name: DEVOE PALMS PROPERTIES, INC.

Current Principal Place of Business:

1701 DEVOE DR
LINCOLN, NE 68506

New Principal Place of Business:

Current Mailing Address:

556 WHISPERWOOD DR.
LONGWOOD, FL 32779

New Mailing Address:

403 WOODSTEAD CIR
LONGWOOD, FL 32779

FEI Number: 47-0612385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEWS, JAMES
556 WHISPERWOOD DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

TEWS, JAMES
403 WOODSTEAD CIR
LONGWOOD, FL 32779 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: JAMES D TEWS

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TEWS, JOAN M
Address: 1701 DEVOE DR
City-St-Zip: LINCOLN, NE 68506

Title: VP () Delete
Name: TEWS, JAMES D
Address: 556 WHISPERWOOD DR>
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: TEWS, JOAN M
Address: 403 WOODSTEAD CIR
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: TEWS, JAMES D
Address: 403 WOODSTEAD CIR
City-St-Zip: LONGWOOD, FL 32779

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: JAMES D TEWS

VP

03/14/2008

Electronic Signature of Signing Officer or Director

Date