

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006377

FILED
Jan 21, 2008
Secretary of State

Entity Name: DEVIES INVESTMENT GROUP, INC.

Current Principal Place of Business:

14551 LEGENDS BLVD NORTH
SUITE 204
FT MYERS, FL 33912

Current Mailing Address:

14551 LEGENDS BLVD NORTH
SUITE 204
FT MYERS, FL 33912

New Principal Place of Business:

26650 ROSEWOOD POINTE CIRCLE
SUITE 204
BONITA SPRINGS, FL 34135

New Mailing Address:

26650 ROSEWOOD POINTE CIRCLE
SUITE 204
BONITA SPRINGS, FL 34135

FEI Number: 54-2081798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIES, DENNIS J
14551 LEGENDS BLVD NORTH
SUITE 204
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BRUCE, SCHWARZ
649 5TH AV S
NAPLES, FL 34102 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: BRUCE SCHWARZ

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVIES, DENNIS J
Address: 14551 LEGENDS BLVD NORTH SUITE 204
City-St-Zip: FT MYERS, FL 33912

Title: S () Delete
Name: SCHWARZ, BRUCE
Address: 2404 CORNERSTONE
City-St-Zip: WESTLAKE, OH 44145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVIES, DENNIS J
Address: 26650 ROSEWOOD POINTE CIRCLE, # 204
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS DEVIES

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date