

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001198

Entity Name: DEVON CHASE & COMPANY

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

10705-7 ROCKET BLVD
ORLANDO, FL 32824

New Principal Place of Business:

10705-107 ROCKET BLVD
ORLANDO, FL 32824

Current Mailing Address:

10705-7 ROCKET BLVD
ORLANDO, FL 32824

New Mailing Address:

10705-107 ROCKET BLVD
ORLANDO, FL 32824

FEI Number: 06-1299262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCO, SUSAN F
10705-7 ROCKET BLVD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

TEDESCO, SUSAN F
10705-107 ROCKET BLVD
ORLANDO, FL 32824 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: SUSAN F TEDESCO

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEDESCO, THOMAS M
Address: 10705-7 ROCKET BLVD
City-St-Zip: ORLANDO, FL 32824

Title: SD () Delete
Name: TEDESCO, SUSAN F
Address: 10705-7 ROCKET BLVD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEDESCO, THOMAS M
Address: 10705-107 ROCKET BLVD
City-St-Zip: ORLANDO, FL 32824

Title: SD (X) Change () Addition
Name: TEDESCO, SUSAN F
Address: 10705-107 ROCKET BLVD
City-St-Zip: ORLANDO, FL 32824

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: SUSAN F TEDESCO

SD

01/05/2008

Electronic Signature of Signing Officer or Director

Date