

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001198

Entity Name: DEVON CHASE & COMPANY

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1201 E LANDSTREET RD.
ORLANDO, FL 32824

New Principal Place of Business:

2515 SHADER RD
UNIT 5A
ORLANDO, FL 32804

Current Mailing Address:

1201 E LANDSTREET RD.
ORLANDO, FL 32824

New Mailing Address:

PO BOX 593730
ORLANDO, FL 32859

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
10705-107 ROCKET BLVD
ORLANDO, FL 32824 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEDESCO, THOMAS M
Address: 1201 E LANDSTREET RD.
City-St-Zip: ORLANDO, FL 32824

Title: SD () Delete
Name: TEDESCO, SUSAN F
Address: 1201 E LANDSTREET RD.
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEDESCO, THOMAS M
Address: PO BOX 593730
City-St-Zip: ORLANDO, FL 32859

Title: SD (X) Change () Addition
Name: TEDESCO, SUSAN F
Address: PO BOX 593730
City-St-Zip: ORLANDO, FL 32859

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date