

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001198

Entity Name: DEVON CHASE & COMPANY

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2515 SHADER RD
UNIT 5A
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 593730
ORLANDO, FL 32859

New Mailing Address:

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:

TEDESCO, SUSAN F
2515 SHADER RD
UNIT 5A
ORLANDO, FL 32804 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

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TEDESCO, THOMAS M
Address: PO BOX 593730
City-St-Zip: ORLANDO, FL 32859

Title: SD
Name: TEDESCO, SUSAN F
Address: PO BOX 593730
City-St-Zip: ORLANDO, FL 32859

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: SUSAN F TEDESCO

SD

01/04/2011

Electronic Signature of Signing Officer or Director

Date