

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000592

Entity Name: DE VENNY, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

1520 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

605 SE 16TH ST.
APT. 3
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1520 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 025250
MS #66732
MIAMI, FL 33102

FEI Number: 58-1979799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VENNY, THOMAS E
1520 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DE VENNY, THOMAS E
605 SE 16TH ST.
APT. 3
FT. LAUDERDALE, FL 33316 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: TOM DE VENNY

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE VENNY, THOMAS
Address: 1520 S. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE VENNY, THOMAS
Address: 605 SE 16TH ST. APT #3
City-St-Zip: FT. LAUDERDALE, FL 33316

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: THOMAS DE VENNY

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date