

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32166

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: DEVON CONSTRUCTION, INC.

## Current Principal Place of Business:

141 GRAND AVENUE  
CORAL GABLES, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

6105 SW 74TH CT  
MIAMI, FL 33143 US

## New Mailing Address:

141 GRAND AVENUE  
CORAL GABLES, FL 33133 US

FEI Number: 65-0159960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BENITEZ, YSMAEL MARIO  
6105 SW 74 COURT  
MIAMI, FL 33143 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: D ( ) Delete  
Name: PARRISH, ANTHONY R., JR  
Address: 1617 TIGERTAIL AVE  
City-St-Zip: MIAMI, FL 33133

Title: PST ( ) Delete  
Name: BENITEZ, YSMAEL MARIO  
Address: 6105 SW 74 CT.  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YSMAEL M. BENITEA

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date