

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35567

FILED
Mar 20, 2009
Secretary of State

Entity Name: DEVON INVESTMENT, INC.

Current Principal Place of Business:

2328 10TH AVE N.
SUITE 401
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2328 10TH AVE N.
SUITE 401
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-2981469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CHARLES
2328 10TH AVE N.
SUITE 401
LAKE WORTH, FL 33461 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: T () Delete
Name: STEIN, CHARLES
Address: 802 NW 2ND AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: UDWIN, DENNIS
Address: 1161 SW 21ST AVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: STEIN, CHARLES
Address: 2328 10TH AVE N STE 401
City-St-Zip: LAKE WORTH, FL 33461

Title: P (X) Change () Addition
Name: UDWIN, DENNIS
Address: 2328 10TH AVE N STE 401
City-St-Zip: LAKE WORTH, FL 33461

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: CHARLES STEIN

T

03/20/2009

Electronic Signature of Signing Officer or Director

Date