

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87905

FILED
May 03, 2010
Secretary of State

Entity Name: DEVY OVERSEAS, INC.

Current Principal Place of Business:

ROYAL THAI RESTAURANT
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

4214 DUNCAN ROAD
PUNTA GORDA, FL 33982 US

Current Mailing Address:

4214 DUNCAN RDD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 65-0208069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, KAYOON
4745 HWY 17
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

TANG, KAYOON
4745 HWY 17
PUNTA GORDA, FL 33982 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: KAYOON TANG

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P
Name: TANG, KAYOON
Address: 35090 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982

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: KAYOON TANG

D. P

05/03/2010

Electronic Signature of Signing Officer or Director

Date