

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117973

Entity Name: DEVIN & BROTHERS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

2771-29 MONUMENT RD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

4320 DEERWOOD LAKE PKWY
SUITE # 101
JACKSONVILLE, FL 32216 US

Current Mailing Address:

2771-29 MONUMENT RD
SUITE #29
JACKSONVILLE, FL 32225 US

New Mailing Address:

4320 DEERWOOD LAKE PKWY
SUITE # 101
JACKSONVILLE, FL 32216 US

FEI Number: 59-3694525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETIADY, GANDY
2771-29 MONUMENT RD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SETIADY, GANDY
4320 DEERWOOD LAKE PKWY
SUITE # 101
JACKSONVILLE, FL 32216 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: GANDY SETIADY

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SETIADY, GANDY
Address: 2771-29 MONUMENT RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: SETIADY, AGNES
Address: 2771-29 MONUMENT RD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SETIADY, GANDY
Address: 4320 DEERWOOD LAKE PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: SETIADY, AGNES
Address: 4320 DEERWOOD LAKE PKWY
City-St-Zip: JACKSONVILLE, FL 32216

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: GANDY SETIADY

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date