

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082816

FILED
Mar 10, 2009
Secretary of State

Entity Name: DEVON'S ENTERPRISES, INC.

Current Principal Place of Business:

2500 S.W. 106TH TERRACE
DAVIE, FL 33324

New Principal Place of Business:

320 SOUTH STATE ROAD 7
SUITE 200
PLANTATION, FL 33317

Current Mailing Address:

2500 S.W. 106TH TERRACE
DAVIE, FL 33324

New Mailing Address:

320 SOUTH STATE ROAD 7
SUITE 200
PLANTATION, FL 33317

FEI Number: 65-1134134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, MICHAEL
2500 SW 106 TERRACE
DAVIE, FL 33324 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: PT () Delete
Name: MCINTOSH, MICHAEL
Address: 2500 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: VS () Delete
Name: MCINTOSH, KAREN
Address: 2500 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCINTOSH, KAREN
Address: 2500 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: EVP () Change (X) Addition
Name: WILLIAMS, TAMMIE L
Address: 320 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL MCINTOSH

PT

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date