

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002691

Entity Name: DEVON, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1001 N. FEDERAL HWY.
SUITE# 238
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 N. FEDERAL HWY.
SUITE# 238
HALLANDALE BEACH, FL 33009

New Mailing Address:

P.O.BOX 50774
SARASOTA, FL 34232

FEI Number: 01-0640571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOROK, TAMAS
1001 N. FEDERAL HWY.
SUITE# 238
HALLANDALE BEACH, FL 33009 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: PD () Delete
Name: RONA, TAMAS JR.
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VPD () Delete
Name: KISS, KATALIN
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Delete
Name: TOROK, TAMAS
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RONA, TAMAS JR.
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VPSD (X) Change () Addition
Name: KISS, KATALIN
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

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: TAMAS RONA

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date