

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008001

FILED
Jan 08, 2010
Secretary of State

Entity Name: DEVON'S AUTOMOTIVE, INC.

Current Principal Place of Business:

138 TOMAHAWK DR.
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

138 TOMAHAWK DR.
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

138 TOMAHAWK DR.
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

138 TOMAHAWK DR.
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 26-0037297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, CHARLES A ESQ
1329 BEDFORD DR., STE. 1
MELBOURNE, FL 32940 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: P
Name: CULP, DEVON C PRES.
Address: 3900 TURTLE MOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: CULP, TAMMY E VP
Address: 3900 TURTLE MOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: S
Name: CULP, BARRY W S
Address: 896 SEVEN GABLES CIR
City-St-Zip: S.E. PALM BAY, FL 32909

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: DEVON CULP

PRES

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date