

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060425

FILED
Apr 22, 2009
Secretary of State

Entity Name: DEVLAND SITE DEVELOPMENT, INC.

Current Principal Place of Business:

1302 WINGFIELD STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

1302 WINGFIELD STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

1302 WINGFIELD STREET
LAKE WORTH, FL 33460

New Mailing Address:

1302 WINGFIELD STREET
LAKE WORTH, FL 33460 US

FEI Number: 03-0451848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVEAUX, CARL
11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473 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 () Delete
Name: DEVEAUX, EDMUND
Address: 1106 SOUTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: DEVEAUX, CARL
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVEAUX, EDMUND
Address: 1106 SOUTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP (X) Change () Addition
Name: DEVEAUX, CARL
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: CARL DEVEAUX

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date