

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127865

Entity Name: CARLIE DEVON, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

200 FIRST STREET
JAFFI'S / KYDS
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

New Mailing Address:

200 FIRST STREET
JAFFI'S / KYDS
NEPTUNE BEACH, FL 32266

Current Mailing Address:

52 W THIRD ST
ATLANTIC BCH, FL 32233

FEI Number: 55-0809382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSON, EMILIE
52 W THIRD ST
ATLANTIC BCH, FL 32233 US

Name and Address of New Registered Agent:

CHRISTENSON, EMILIE
112 OLEANDER STREET
NEPTUNE BEACH, FL 32266 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: EMILIE CHRISTENSON

06/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHRISTENSON, EMILIE C PRESIDE
Address: 52 W. THIRD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TREA () Delete
Name: CHRISTENSON, DALE C TREASUR
Address: 52 W. THIRD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHRISTENSON, EMILIE C PRESIDE
Address: 112 OLEANDER STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: EMILIE CHRISTENSON

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date