

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101473

FILED
Mar 13, 2009
Secretary of State

Entity Name: DEVOTO CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2234 COLONIAL BLVD
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2234 COLONIAL BLVD
ATTN: TAX DEPARTMENT
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-1343949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: DOSORETZ, DANIEL E
Address: 13221 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: ANDISCO, RICARDO
Address: 6916 ERIN MARIE COURT
City-St-Zip: FORT MYERS, FL 33919

Title: DV () Delete
Name: WATSON, DAVID
Address: 7385 STONEGATE DRIVE
City-St-Zip: NAPLES, FL 34109

Title: AT () Delete
Name: BISCARDI, JOSEPH
Address: 7053 TIMBERLAND CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: RUBENSTEIN, JAMES
Address: 13301 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: T () Delete
Name: PAKROSNIS, JEFFREY
Address: 14035 IMAGE LAKE COURT
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOSORETZ, DANIEL E MD
Address: 13221 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33901

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

Title: DV (X) Change () Addition
Name: WATSON, DAVID N
Address: 7385 STONEGATE DRIVE
City-St-Zip: NAPLES, FL 34109

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

Title: S (X) Change () Addition
Name: RUBENSTEIN, JAMES MD
Address: 13301 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

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: MARY FEICHTHALER

DTAX

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date