

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101473

FILED
Apr 20, 2011
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:

2270 COLONIAL BLVD
FT MYERS, FL 33907 US

Current Mailing Address:

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

New Mailing Address:

2270 COLONIAL BLVD
ATTN: TAX DEPARTMENT
FORT MYERS, FL 33907 US

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

OFFICERS AND DIRECTORS:

Title: DP
Name: DOSORETZ, DANIEL E MD
Address: 13221 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907 US

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

Title: VP
Name: GILLESPIE, KERRIN E
Address: 19880 CHAPEL TRACE
City-St-Zip: ESTERO, FL 33907 US

Title: AT
Name: BISCARDI, JOSEPH
Address: 6886 IL REGALO CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: S
Name: RUBENSTEIN, JAMES MD
Address: 13301 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907 US

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

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: JEFFREY A. PAKROSNIS

T

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date