

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101473

FILED
Feb 28, 2012
Secretary of State

Entity Name: DEVOTO CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2270 COLONIAL BLVD
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2270 COLONIAL BLVD
FT MYERS, FL 33907 US

FEI Number: 20-1343949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D
Name: DOSORETZ, DANIEL E MD
Address: 2270 COLONIAL BLVD.
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: CAREY, BRYAN J
Address: 2270 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907 US

Title: T
Name: HUMBLE, J D
Address: 2270 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907

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: J.D.HUMBLE

T

02/28/2012

Electronic Signature of Signing Officer or Director

Date