

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080702

Entity Name: WILLIAM DEVON, INC.

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

1300 FLAGLER AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1300 FLAGLER AVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 25-1918498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBURG, JOHN W PRES
1300 FLAGLER AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MARBURG, BONITA L PRES
1300 FLAGLER AVE
KEY WEST, FL 33040 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: BONITA LEE MARBURG

11/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARBURG, BONITA L PRES
Address: 1300 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: TEAL, HEATHER L V. PRES
Address: 1300 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040 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: BONITA LEE MARBURG

PRES

11/08/2010

Electronic Signature of Signing Officer or Director

Date