

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106831

FILED
Apr 20, 2009
Secretary of State

Entity Name: DEVIN REALTY INC

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
SUITE # 328
MELBOURNE, FL 32901 FL

New Principal Place of Business:

Current Mailing Address:

1900 S HARBOR CITY BLVD
SUITE # 328
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 54-2179519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, ANDREW
1562 NW DEGAMMA ST
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

CYNTHIA, SILVER
1475 DAMON RD SE
PALM BAY, FL 32909 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: CYNTHIA SILVER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVER, CYNTHIA
Address: 1475 DAMON RD SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA SILVER

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date