

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147537

Entity Name: DEVAN CYCLE, INC.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

305 CENTER STREET
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

PO BOX 195
DUNDEE, FL 33838 US

New Mailing Address:

PO BOX 158
DUNDEE, FL 33838 US

FEI Number: 20-3978989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPLAN, PATRICIA L
25 TURTLE LANE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

CAPLAN, PATRICIA L
102 POLK AVE. WEST
DUNDEE, FL 33838 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:

06/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CAPLAN, PATRICIA L
Address: 25 TURTLE LANE
City-St-Zip: HAINES CITY, FL 33844

Title: T () Delete
Name: CAPLAN, SCOTT L
Address: 25 TURTLE LANE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CAPLAN, PATRICIA L
Address: 102 POLK AVE. WEST
City-St-Zip: DUNDEE, FL 33838

Title: PS (X) Change () Addition
Name: CAPLAN, SCOTT L
Address: 102 POLK AVE. WEST
City-St-Zip: DUNDEE, FL 33838

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: SCOTT L. CAPLAN

PRES

06/20/2008

Electronic Signature of Signing Officer or Director

Date