

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060235

FILED
May 30, 2008
Secretary of State

Entity Name: DEVONSHIRE, THE ENGLISH GARDEN SHOP INC.

Current Principal Place of Business:

340 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 3450
PALM BEACH, FL 33480

FEI Number: 54-1611935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMELL, NELSON L
601 SOUTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HAMMELL, NELSON L
Address: 601 SOUTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VS () Delete
Name: HAWKINS, ALVIN D
Address: 233 SEVILLE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON L HAMMELL

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date