

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156881

Entity Name: DEVAN OF LABELLE, INC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

150 SOUTH MAIN STREET
LABELLE, FL 33935

New Principal Place of Business:

41 S LEE STREET
LABELLE, FL 33935

Current Mailing Address:

PO BOX 1466
LABELLE, FL 33975

New Mailing Address:

13347 LAKESHORE DR
PLAINFIELD, IL 60585 79

FEI Number: 20-5996436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, CHILKA
150 SOUTH MAIN STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

PATEL, CHILKA
5012 PINETREE CIR
LABELLE, FL 33935 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:

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, CHILKA
Address: 150 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

Title: VP () Delete
Name: PATEL, THAKOR
Address: 150 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, CHILKA
Address: 5012 PINETREE CIR
City-St-Zip: LABELLE, FL 33935

Title: VP (X) Change () Addition
Name: PATEL, THAKOR
Address: 5012 PINETREE CIR
City-St-Zip: LABELLE, FL 33935

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: THAKOR PATEL

VP

06/22/2009

Electronic Signature of Signing Officer or Director

Date