

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002456

Entity Name: DEVONSHIRE METALS CORP.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

759D BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1398 BEACON CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

759D BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1398 BEACON CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 20-8234609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAINE H. HIBBERD, PA
633 SE 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33301 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

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: VS () Delete
Name: OBLON, AARON
Address: 759D BENOIST FARMS ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: PT () Delete
Name: PATEL, HASMUKH D
Address: 759D BENOIST FARMS ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: OBLON, AARON
Address: PO BOX 1515
City-St-Zip: BAYTOWN, TX 77522 US

Title: PT (X) Change () Addition
Name: PATEL, HASMUKH D
Address: 1398 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: AARON OBLON

VS

05/21/2008

Electronic Signature of Signing Officer or Director

Date