

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045528

Entity Name: DEV HOSPITALITY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5000 LAKE BLVD.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

5000 LAKE BLVD.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-2555555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MUKUND
9241 SILVERTHORN RD
LARGO, FL 33777 US

Name and Address of New Registered Agent:

PATEL, MUKUND
5000 LAKE BLVD.
CLEARWATER, FL 33762 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: MUKUND PATEL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SHAH, SHILP S
Address: 5000 LAKE BLVD.
City-St-Zip: CLEARWATER, FL 33762

I hereby 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 all other like empowered.

SIGNATURE: SHILPA S SHAH

PTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date