

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102893

Entity Name: DEVERAUX, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3469 W BOYNTON BEACH BLVD. #18
BOYNTON BEACH, FL 33436

New Principal Place of Business:

13500 STIRLING RD
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

3469 W BOYNTON BEACH BLVD. #18
BOYNTON BEACH, FL 33436

New Mailing Address:

13500 STIRLING RD
SOUTHWEST RANCHES, FL 33330

FEI Number: 26-3768119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTASSIR, JUDE
3469 W BOYNTON BEACH BLVD. #18
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MONTASSIR, JUDE
13500 STIRLING RD
SOUTHWEST RANCHES, FL 33330 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:

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTASSIR, JUDE
Address: 13500 STIRLING RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: JUDE MONTASSIR

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date