

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032457

Entity Name: DEVROC HOMES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1322 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

1500 BEVILLE ROAD
SUITE 500
DAYTONA BEACH, FL 32114

Current Mailing Address:

1322 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1500 BEVILLE ROAD
SUITE 500
DAYTONA BEACH, FL 32114

FEI Number: 27-2431953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEVLIN, THOMAS M
Address: 314 FELLSSWAY WEST
City-St-Zip: MEDFORD, MA 02155 US

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: THOMAS M. DEVLIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date