2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080317

Entity Name: DEVERCELLY ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

295 NW FEDERAL HWY STUART, FL 34994 2095 NW FEDERAL HWY STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

295 NW FEDERAL HWY 2095 NW FEDERAL HWY STUART, FL 34994 STUART, FL 34994

FEI Number: 27-3632401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVERCELLY, CHRISTIAN
3053 SE GALT CIRCLE
2852 SE BAKERSFIELD ST
PORT ST. LUCIE, FL 34984 US
2852 SE BAKERSFIELD ST
PORT ST. LUCIE, FL 34952 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: DEVERCELLY, CHRISTIAN
Address: 2852 SE BAKERSFIELD ST
City-St-Zip: PORT ST. LUCIE, FL 34952

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: CHRISTIAN DEVERCELLY PD 04/29/2011