

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25627

FILED
Apr 21, 2009
Secretary of State

Entity Name: DEVANE PLANENG, INC.

Current Principal Place of Business:

1105 EAST SCREVEN STREET
QUITMAN, GA 31643

New Principal Place of Business:

Current Mailing Address:

PO BOX 860
QUITMAN, GA 31643

New Mailing Address:

FEI Number: 58-1554813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITKER, CLAY A.
901 WEST BASE STREET
MADISON, FL 32340 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVANE, CHARLES BENTON
Address: 605 WEST ROUNTREE ST.
City-St-Zip: QUITMAN, GA 31643

Title: V () Delete
Name: DEVANE, MARK TARIN
Address: 605 WEST ROUNTREE
City-St-Zip: QUITMAN, GA 31643

Title: ST () Delete
Name: CROSBY, MARISA DEVANE
Address: ROUTE 2
City-St-Zip: PAVO, GA 31778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK T DEVANE

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date