

## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000039595

Entity Name: DEVON HOLDINGS, INC.

FILED  
Sep 11, 2009  
Secretary of State

### Current Principal Place of Business:

1375 JACKSON ST.  
STE. 406  
FT. MYERS, FL 33901 US

### Current Mailing Address:

PO BOX 2118  
FT. MYERS, FL 339022118

### New Principal Place of Business:

1110 DEL PRADO BLVD SOUTH  
UNIT B  
CAPE CORAL, FL 33990 US

### New Mailing Address:

1110 DEL PRADO BLVD SOUTH  
UNIT B  
CAPE CORAL, FL 33990 US

FEI Number: 59-3444051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

WORKMAN, ALAN  
1375 JACKSON ST.  
STE 406  
FT. MYERS, FL 33901 US

### Name and Address of New Registered Agent:

WIEDERHOLD, ROGER  
1110 DEL PRADO BLVD SOUTH  
UNIT B  
CAPE CORAL, FL 33990 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: ROGER WIEDERHOLD

09/11/2009

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WORKMAN, ALAN W  
Address: 1375 JACKSON STREET, SUITE 406  
City-St-Zip: FORT MYERS, FL 33901

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WIEDERHOLD, ROGER  
Address: 1110 DEL PRADO BLVD SOUTH, UNIT B  
City-St-Zip: CAPE CORAL, FL 33990

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: ROGER WIEDERHOLD

P

09/11/2009

Electronic Signature of Signing Officer or Director

Date