

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039595

Entity Name: DEVON HOLDINGS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3444051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WIEDERHOLD, ROGER
1110 DEL PRADO BLVD SOUTH
UNIT A
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: R. WIEDERHOLD

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: R. WIEDERHOLD

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date