

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050898

FILED
Jan 14, 2010
Secretary of State

Entity Name: DEVONSHIRE PROPERTIES, INC.

Current Principal Place of Business:

3412 BAY TO BAY
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18185
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-3460471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAYTON, NEIL
3412 BAY TO BAY BLVD
TAMPA, FL 33629 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: P
Name: LAYTON, NEIL
Address: 3412 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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: NEIL LAYTON

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date