

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098175

Entity Name: DEVONIA STUD, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

41 WOODLAND CRESCENT, LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE, XX NP7 9LY UK

New Principal Place of Business:

Current Mailing Address:

550 NE 25TH AVENUE
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3480930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, DARYL
550 NE 25 AVE
OCALA, FL 34470 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLS, VALERIE A
Address: 41 WOODLAND CRESCENT, LLANFOIST
City-St-Zip: MONMOUTHSHIRE. S. WALES, XX NP7 9LY UK

Title: VP
Name: MILLS, GARY C
Address: OAKROYD, GRANGE ROAD, CWMBRAN,
City-St-Zip: SOUTH WALES, XX NP44 3LA UK

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: VALERIE MILLS

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date