

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38078

Entity Name: DEVCO CORP.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

5911 TAYLOR RD
NAPLES, FL 33942 US

New Principal Place of Business:

Current Mailing Address:

57 WESTCHESTER AVE
THORNWOOD, NY 105941115 US

New Mailing Address:

FEI Number: 13-3680631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, DEVIN A
2527 KINGS MILL AVE.
MELBOURNE, FL 32934 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 () Delete
Name: SWANSON, DONALD C
Address: 57 WESTCHESTER AVE
City-St-Zip: THORNWOOD, NY

Title: S () Delete
Name: SWANSON, SUZANNE R
Address: 57 WESTCHESTER AVE
City-St-Zip: THORNWOOD, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWANSON, DONALD C
Address: 57 WESTCHESTER AVE
City-St-Zip: THORNWOOD, NY 10594

Title: S (X) Change () Addition
Name: SWANSON, SUZANNE R
Address: 57 WESTCHESTER AVE
City-St-Zip: THORNWOOD, NY 10594

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: SUZANNE R. SWANSON

SEC

02/12/2009

Electronic Signature of Signing Officer or Director

Date