

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38078

Entity Name: DEVCO CORP.

FILED
Jan 10, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: SWANSON, DONALD C
Address: 57 WESTCHESTER AVE
City-St-Zip: THORNWOOD, NY 10594

Title: S
Name: SWANSON, SUZANNE R
Address: 57 WESTCHESTER AVE
City-St-Zip: THORNWOOD, NY 10594

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: SUZANNE R. SWANSON

SEC

01/10/2011

Electronic Signature of Signing Officer or Director

Date