



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

| | | | |
|--|---|--|-----------------|
| 1. Corporate ID No. 560630 | 2. Name of Corporation Devonwood Enterprises Limited | | |
| 3. Street Address Principal Business Office 31 America's Cup Ave | | City Newport | State RI |
| 4. Business Phone No. 4018470872 | | 5. State of Incorporation Rhode Island | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island ownership, management and financing of real estate | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name Mark Scott | | Vice President Name | |
| Street Address c/o 31 America's Cup Ave | | Street Address | |
| City Newport | State RI | Zip 02840 | City |
| Secretary Name Stacie Mills | | Treasurer Name Mark Scott | |
| Street Address c/o 31 America's Cup Ave | | Street Address c/o 31 America's Cup Ave | |
| City Newport | State RI | Zip 02840 | City Newport |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| Director Name | | Director Name | |
| Street Address | | Street Address | |
| City | State | Zip | City |
| Director Name | | Director Name | |
| Street Address | | Street Address | |
| City | State | Zip | City |
| 9. SHARES AUTHORIZED | | | |
| 10. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | Number of Shares | Class/Series |
| | | 0 | common |
| | | | \$0.01 |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

| |
|---------------------------------|
| File Date JUN 21 2012 |
| By <u>Stacie Mills</u> |
| Check No. |
| By <u>A 2656 P 2658</u> |
| FOR SECRETARY OF STATE USE ONLY |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Stacie Mills 6/12/12
Signature Date
Print or Type Name
Secretary
Title