

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000328

Entity Name: DEVCO ENGINEERING, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

245 NE CONIFER BLVD.
CORVALLIS, OR 97330

New Principal Place of Business:

Current Mailing Address:

PO BOX 1211
CORVALLIS, OR 97339

New Mailing Address:

FEI Number: 93-0573501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HUTCHENS, LYLE E
Address: 245 NE CONIFER BLVD.
City-St-Zip: CORVALLIS, OR 97330

Title: VP
Name: HATTORI, STEVEN
Address: 245 NE CONIFER BLVD.
City-St-Zip: CORVALLIS, OR 97330

Title: VPT
Name: CHEYNE, ALEX
Address: 245 NE CONIFER BLVD.
City-St-Zip: CORVALLIS, OR 97330

Title: S
Name: MADSEN, ROBERT
Address: 245 NE CONIFER BLVD.
City-St-Zip: CORVALLIS, OR 97330

Title: D
Name: PETERSON, NEAL
Address: 245 NE CONIFER BLVD.
City-St-Zip: CORVALLIS, OR 97330

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: LYLE E. HUTCHENS

PRES

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date