2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88301

Entity Name: DEVCO ASSOCIATES, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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786 WINDFLOWER COURT WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12788 W. FOREST HILL BLVD. STE. #2005 WELLINGTON, FL 33414

FEI Number: 65-0122873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPILLANE, J.P., CPA 12788 W. FORÉST HILL BLVD., SUITE 2005 WELLINGTON, FL 33414 US

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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: (X) Change () Addition DEVLIN, WILLIAM C., SPILLANE, JP, CPA, Name: Name:

786 WINDFLOWER COURT 12788 W FOREST HILL BLVD STE 2005 Address: Address:

City-St-Zip: WELLINGTON, FL City-St-Zip: WELLINGTON, FL 33414 US

Title: DVP () Delete Title: DVP (X) Change () Addition Name: DEVLIN. STEPHANIE Name: DEVLIN, STEPHANIE 786 WINDFLOWER CT Address: 786 WINDFLOWER CT Address: WELLINGTON, FL WELLINGTON, FL 33414 US

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.

Ρ SIGNATURE: JP SPILLANE, CPA 03/25/2009