

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101110

Entity Name: DEVLEN ENGINEERING, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

3074 W. LAKE MARY BLVD.
#132
LAKE MARY, FL 32746

New Principal Place of Business:

145 E. WILBUR AVE.
LAKE MARY, FL 32746

Current Mailing Address:

3074 W. LAKE MARY BLVD.
#132
LAKE MARY, FL 32746

New Mailing Address:

145 E. WILBUR AVE.
LAKE MARY, FL 32746

FEI Number: 55-0796697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLEN, RONALD D
3074 W. LAKE MARY BLVD.
#132
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DEVLEN, RONALD D
145 E. WILBUR AVE.
LAKE MARY, FL 32746 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:

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DEVLEN, RONALD D
Address: 1862 STONEHILL COVE
City-St-Zip: LAKE MARY, FL 32746

Title: VPD
Name: DEVLEN, KIMBERLY J
Address: 1862 STONEHILL COVE
City-St-Zip: LAKE MARY, FL 32746

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: KIMBERLY J. DEVLEN

VPD

02/25/2010

Electronic Signature of Signing Officer or Director

Date