

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054412

FILED
Jan 14, 2008
Secretary of State

Entity Name: DEVALY ENTERPRISES, INC.

Current Principal Place of Business:

10507 WEYBRIDGE DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

8048 SYCAMORE DRIVE
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

10507 WEYBRIDGE DRIVE
TAMPA, FL 33626 US

New Mailing Address:

8048 SYCAMORE DRIVE
NEW PORT RICHEY, FL 34654 US

FEI Number: 04-3787389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDIN, BRADLEY
10507 WEYBRIDGE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GAUDIN, BRADLEY
8048 SYCAMORE DRIVE
NEW PORT RICHEY, FL 34654 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: BRADLEY GAUDIN

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GAUDIN, BRADLEY
Address: 10507 WEYBRIDGE DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: VPRS () Delete
Name: GAUDIN, PATRICIA
Address: 10507 WEYBRIDGE DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAUDIN, BRADLEY
Address: 8048 SYCAMORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VPRS (X) Change () Addition
Name: GAUDIN, PATRICIA
Address: 8048 SYCAMORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 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.

SIGNATURE: BRADLEY GAUDIN

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date