

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138004

FILED
Feb 26, 2010
Secretary of State

Entity Name: DEVOL WALLEN & ASSOCIATES INC.

Current Principal Place of Business:

425 S. CHERRY ST.
SUITE 840
DENVER, CO 80246

New Principal Place of Business:

15379 LAUGHING GULL LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

425 S. CHERRY ST.
SUITE 840
DENVER, CO 80246

New Mailing Address:

15379 LAUGHING GULL LANE
BONITA SPRINGS, FL 34135

FEI Number: 22-3945426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALLEN, ELIA D CEO
15379 LAUGHING GULL LANE
BONITA SPRINGS, FL 34135 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: ELIA WALLEN

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: WALLEN, ELIA D
Address: 15379 LAUGHING GULL LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: ELIA WALLEN

CEO

02/26/2010

Electronic Signature of Signing Officer or Director

Date