2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024211

Entity Name: DEVALE INDUSTRIES INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 MARKET PLACE 127 S.W. 5TH AVE UNITE C HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

P.O. BOX 490728 LAWRENCEVILLE, GA 30049

PALM COAST, FL 32164

FEI Number: 59-3174687 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:

NEU, JASON L
9095 BARN STAPLE LANE
JACKSONVILLE, FL 32257 US
JOYCE, ROGERS
127 SW 5TH AVE
HOMESTAED, FL 33030 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: MS. JOYCE ROGERS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 VALLES, MICHAEL A

 Address:
 5727 ALLEE WAY

 City-St-Zip:
 BRASELLTON, GA 30517

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: MR. MICHAEL A. VALLES CEO 04/29/2011