2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025443

Entity Name: DEVKEN, INC.

FILED Apr 25, 2011 Secretary of State

US

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

7731 S. WOODRIDGE DR. 1205 HILLSBORO MILE PARKLAND, FL 33067

203

HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

Current Mailing Address: New Mailing Address:

7731 S. WOODRIDGE DR. 1205 HILLSBORO MILE

PARKLAND, FL 33067 US HILLSBORO BEACH, FL 33062

FEI Number: 65-0649357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

BEATTY, VINCE BEATTY, VINCE 7731 S. WOODRIDGE DR. 1205 HILLSBORO MILE

PARKLAND, FL 33067 203 HILLSBORO BEACH, FL 33062 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: VINCENT BEATTY 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

BEATTY, VINCE Name:

1205 HILLSBORO MILE #203 Address: City-St-Zip: HILLSBORO BEACH, FL 33062 US

Name and Address of Current Registered Agent:

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: VINCENT BEATTY **PRES** 04/25/2011