2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167513

Entity Name: DEVCON INTERNATIONAL CORP.

Current Principal Place of Business:

C/O GOLDEN GATE CAPITAL ONE EMBARCADERO CENTER, 39TH FLOOR SAN FRANCISCO, CA 94111

Current Mailing Address:

ATTN: DEVCON INTERNATIONAL CORP P.O. BOX 142 PAYSON, UT 84651 US

FEI Number: 59-0671992

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT, TREASURER	Title	VP, SECRETARY
Name	OETGEN, STEPHEN D.	Name	HASPEL , DAN
Address	C/O GOLDEN GATE CAPITAL ONE EMBARCADERO CENTER, 39TH FLOOR	Address	C/O GOLDEN GATE CAPITAL ONE EMBARCADERO CENTER, 39TH FLOOR
City-State-Zip:	SAN FRANCISCO CA 94111	City-State-Zip:	SAN FRANCISCO CA 94111
Titlo		Titlo	CENEDAL MANACED
Title	DIRECTOR	Title	GENERAL MANAGER
Title Name	DIRECTOR PRESCOTT, ASHE	Title Name	GENERAL MANAGER KNAPP, CARRIE

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: HASPEL, DAN

DONNA HARRISON, ATTORNEY IN FACT 04/15/2016

Date

Date

FILED Apr 15, 2016 Secretary of State CC1216883859

Certificate of Status Desired: No