

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005964

Entity Name: WM. DEJONG ENTERPRISES U.S., INC.

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

773451 COUNTY ROAD 59  
RR3  
NORWICH, ON N0J1P CA

## Current Mailing Address:

PO BOX 39  
NORWICH, ON N0J1P CA

## New Principal Place of Business:

773451 COUNTY ROAD 59  
RR3  
NORWICH, ON N0J1P0 CA

## New Mailing Address:

PO BOX 39  
NORWICH, ON N0J1P0 CA

FEI Number: 38-3136001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILKINSON, G. BARRY  
696 FIRST AVENUE NORTH STE. 201  
ST PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: DEJONG, WILLIAM  
Address: 773451 COUNTY ROAD 59  
City-St-Zip: NORWICH ONTARIO NOJ1P0, OC

Title: DS ( ) Delete  
Name: DEJONG, MARGIE  
Address: 773451 COUNTY ROAD 59  
City-St-Zip: NORWICH ONTARIO NOJ1P0, OC

Title: DVPT ( ) Delete  
Name: DEJONG, SCOTT  
Address: 773451 COUNTY ROAD 59  
City-St-Zip: NORWICH ONTARIO NOJ1P0, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT DEJONG

DVPT

07/14/2008

Electronic Signature of Signing Officer or Director

Date