

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005964

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

773451 COUNTY ROAD 59
RR3
NORWICH, ON N0J1P CA

New Principal Place of Business:

Current Mailing Address:

PO BOX 39
NORWICH, ON N0J1P CA

New Mailing Address:

FEI Number: 38-3136001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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: SCOTT DE JONG

DVPT

01/03/2012

Electronic Signature of Signing Officer or Director

Date