## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K99040

Entity Name: DEVIER HOLDINGS, INC.

FILED Feb 17, 2011 Secretary of State

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

% SHEFFEY L DEVIER, III 881 SW 49TH TER PLANTATION, FL 33317 U:

Current Mailing Address: New Mailing Address:

% SHEFFEY L DEVIER, III 881 SW 49TH TER PLANTATION, FL 33317 US

FEI Number: 65-0130919 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVIER, SHEFFEY L III 881 SW 49TH TER PLANTATION, FL 33317 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 Date

## **OFFICERS AND DIRECTORS:**

Title: DF

 Name:
 DEVIER, SHEFFEY L III

 Address:
 881 SW 49TH TER

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: DST

Name: GLASS, STEPHANIE
Address: 2402 SPARROW DR
City-St-Zip: ROUND ROCK, TX US

Title: DV

Name: DEVIER, TOM WILLIS Address: 4212 MCKINLEY ST

City-St-Zip: HOLLYWOOD, FL 33021 US

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: SHEFFEY L DEVIER III DP 02/17/2011