

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99040

FILED
Jan 15, 2012
Secretary of State

Entity Name: DEVIER HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0130919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date