

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028417

Entity Name: DE VRIES ENGINEERING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1401 LEE STREET
SUITE B
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1401 LEE STREET
SUITE B
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0544678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VRIES, BRIAN
6859 HIGHLAND PINES CIRCLE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

DE VRIES, BRIAN
6859 HIGHLAND PINES CIRCLE
FT. MYERS, FL 33966 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: BRIAN DE VRIES

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE VRIES, BRIAN
Address: 6859 HIGHLAND PINES CIRCLE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DE VRIES, BRIAN
Address: 6859 HIGHLAND PINES CIRCLE
City-St-Zip: FT. MYERS, FL 33966

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: BRIAN DE VRIES

MR

04/15/2009

Electronic Signature of Signing Officer or Director

Date