

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028417

FILED
Feb 09, 2012
Secretary of State

Entity Name: DE VRIES ENGINEERING, INC.

Current Principal Place of Business:

2077 FIRST STREET
SUITE 205
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2077 FIRST STREET
SUITE 205
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 33966 US

Name and Address of New Registered Agent:

DE VRIES, BRIAN L
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 L DE VRIES

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: DE VRIES, BRIAN L
Address: 6859 HIGHLAND PINES CIRCLE
City-St-Zip: FT. MYERS, FL 33966

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: BRIAN L DE VRIES

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date