

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108046

Entity Name: D.E.Y. INDUSTRIES, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

19315 NW 24TH AVE.
MIAMI, FL 33056

New Principal Place of Business:

838 SW SULTAN DR
PORT ST LUCIE, FL 34953

Current Mailing Address:

19315 NW 24TH AVE.
MIAMI, FL 33056

New Mailing Address:

838 SW SULTAN DR
PORT ST LUCIE, FL 34953

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, DIANE E
19315 NW 24TH AVE.
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

GLOVER, DIANE E
838 SW SULTAN DR
PORT ST LUCIE, FL 34953 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:

05/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLOVER, DIANE E
Address: 19315 NW 24TH AVE.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLOVER, DIANE E
Address: 838 SW SULTAN DR
City-St-Zip: PORT ST LUCIE, FL 34953

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: DIANE GLOVER

D

05/26/2009

Electronic Signature of Signing Officer or Director

Date