

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000061250

Entity Name: JOHN DEVRIES INC.

FILED
Aug 27, 2007
Secretary of State**Current Principal Place of Business:**8313 ROBIN RD
FT MYERS, FL 33912**New Principal Place of Business:****Current Mailing Address:**8313 ROBIN RD
FT MYERS, FL 33912**New Mailing Address:**

FEI Number: 65-0373410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DEVRIES, JOHN
8313 ROBIN RD
FT MYERS, FL 33912 US**Name and Address of New Registered Agent:**DEVRIES, KATHRYN E
8313 ROBIN RD
FT MYERS, FL 33912 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: KATHRYN E DEVRIES

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: DEVRIES, JOHN
Address: 8313 ROBIN RD
City-St-Zip: FT MYERS, FL 33912**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: DEVRIES, KATHRYN E
Address: 8313 ROBIN RD
City-St-Zip: FT MYERS, FL 33912

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: KATHRYN E DEVRIES

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08/27/2007

Electronic Signature of Signing Officer or Director

Date