

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056489

FILED
Feb 04, 2008
Secretary of State

Entity Name: DEVRIES INTERNATIONAL, INC.

Current Principal Place of Business:

18733 SE FEDREAL HWY
TEQUESTA, FL 33469

New Principal Place of Business:

18487 SE FEDREAL HWY
TEQUESTA, FL 33469

Current Mailing Address:

18733 SE FEDREAL HWY
TEQUESTA, FL 33469

New Mailing Address:

18487 SE FEDREAL HWY
TEQUESTA, FL 33469

FEI Number: 65-0931662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVRIES, THOMAS
3402 SW GOLDEN LN
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVRIES, THOMAS
Address: 3402 SW GOLDEN LN
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS S. DEVRIES

MR.

02/04/2008

Electronic Signature of Signing Officer or Director

Date