

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28802

FILED
Jul 09, 2011
Secretary of State

Entity Name: DE BOER INTERNATIONAL, INC.

Current Principal Place of Business:

3705 TAMPA ROAD
SUITE 1-A
OLDSMAR, FL 34677

New Principal Place of Business:

2104 WINGS WAY
CLEARWATER, FL 33759

Current Mailing Address:

2104 WINGS WAY
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3050646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DENNIS A., C.P.A.
1000 BELCHER RD STE 6
LARGO, FL 34641 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE BOER, WANDA
Address: 2104 WINGS WAY
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: MOELLER, SCOTT
Address: 2104 WINGS WAY
City-St-Zip: CLEARWATER, FL 33759

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: WANDA DE BOER

PRES

07/09/2011

Electronic Signature of Signing Officer or Director

Date