

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167513

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: DEVCON INTERNATIONAL CORP.

**Current Principal Place of Business:**

595 SOUTH FEDERAL HIGHWAY, STE. 500  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

595 SOUTH FEDERAL HIGHWAY, STE. 500  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 59-0671992      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MCMILLAN, JANETT  
595 SOUTH FEDERAL HIGHWAY, STE. 500  
BOCA RATON, FL 33432      US

**Name and Address of New Registered Agent:**

MACDONALD, ANN M  
595 SOUTH FEDERAL HIGHWAY, STE. 500  
BOCA RATON, FL 33432      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: ANN M MACDONALD      04/28/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete  
Name: ROCHON, RICHARD C  
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500  
City-St-Zip: BOCA RATON, FL 33432

Title: PS ( ) Delete  
Name: FARENHEM, ROBERT C  
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500  
City-St-Zip: BOCA RATON, FL 33432

Title: CFOT ( ) Delete  
Name: SCHILLER, ROBERT W  
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: CFOV (X) Change ( ) Addition  
Name: MCINTOSH, MARK M  
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500  
City-St-Zip: BOCA RATON, FL 33432

Title: TASV ( ) Change (X) Addition  
Name: MACDONALD, ANN M  
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500  
City-St-Zip: BOCA RATON, FL 33432

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: ANN M MACDONALD      TASV      04/28/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date