

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167513

FILED  
Apr 13, 2009  
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:

3880 N. 28TH TERRACE  
HOLLYWOOD, FL 33020

## Current Mailing Address:

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

## New Mailing Address:

3880 N. 28TH TERRACE  
HOLLYWOOD, FL 33020

FEI Number: 59-0671992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MACDONALD, ANN M  
595 SOUTH FEDERAL HIGHWAY, STE. 500  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

MACDONALD, ANN M  
3880 N. 28TH TERRACE  
HOLLYWOOD, FL 33020 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

04/13/2009

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: ROCHON, RICHARD C  
Address: 3880 N. 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change ( ) Addition  
Name: FARENHEM, ROBERT C  
Address: 3880 N. 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: CFOV (X) Change ( ) Addition  
Name: MCINTOSH, MARK M  
Address: 3880 N. 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: TSV (X) Change ( ) Addition  
Name: MACDONALD, ANN M  
Address: 3880 N. 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

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

TSV

04/13/2009

Electronic Signature of Signing Officer or Director

Date