

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 167513

Entity Name: DEVCON INTERNATIONAL CORP.**Current Principal Place of Business:**

C/O GOLDEN GATE CAPITAL
ONE EMBARCADERO CENTER, 39TH FLOOR
SAN FRANCISCO, CA 94111

Current Mailing Address:

ATTN: DEVCON INTERNATIONAL CORP
P.O. BOX 812
PAYSON, UT 84651 US

FEI Number: 59-0671992**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO AND DIRECTOR
Name ASHE, PRESCOTT
Address C/O GOLDEN GATE CAPITAL
ONE EMBARCADERO CENTER, 39TH
FLOOR
City-State-Zip: SAN FRANCISCO CA 94111

Title TREASURER, DIRECTOR
Name MIZRAHI, JAKE
Address C/O GOLDEN GATE CAPITAL
ONE EMBARCADERO CENTER, 39TH
FLOOR
City-State-Zip: SAN FRANCISCO CA 94111

Title SENIOR VP, SECRETARY AND
DIRECTOR
Name MUNDAY, CHRIS
Address C/O GOLDEN GATE CAPITAL
ONE EMBARCADERO CENTER, 39TH
FLOOR
City-State-Zip: SAN FRANCISCO CA 94111

Title CFO
Name BREEDLOVE, SUE
Address C/O GOLDEN GATE CAPITAL
ONE EMBARCADERO CENTER, 39TH
FLOOR
City-State-Zip: SAN FRANCISCO CA 94111

Title GENERAL MANAGER
Name KNAPP, CARRIE
Address C/O GOLDEN GATE CAPITAL
ONE EMBARCADERO CENTER, 39TH
FLOOR
City-State-Zip: SAN FRANCISCO CA 94111

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: CARRIE KNAPP**BY:** MONICA GONZALEZ
ATTORNEY IN FACT

10/03/2014

Electronic Signature of Signing Officer/Director Detail

Date