

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021848

Entity Name: IIH INC

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
SUITE 222
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
SUITE 222
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BANKS, CLAYTON M
1440 CORAL RIDGE DRIVE
SUITE 222
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: P
Name: BANKS, CLAYTON M
Address: 1440 CORAL RIDGE DRIVE SUITE 222
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: BANKS, TERESA S
Address: 1440 CORAL RIDGE DRIVE SUITE 222
City-St-Zip: CORAL SPRINGS, FL 33071

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: CLAYTON BANKS

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date