

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350443

FILED
Jan 04, 2008
Secretary of State

Entity Name: INDUSTRIAL SPRING CORP.

Current Principal Place of Business:

217 S W 33RD CT
FT LAUDERDALE, FL 333153305

New Principal Place of Business:

217 S W 33RD CT
FT LAUDERDALE, FL 333153305 US

Current Mailing Address:

217 S W 33RD CT
FT LAUDERDALE, FL 333153305

New Mailing Address:

217 S W 33RD CT
FT LAUDERDALE, FL 333153305 US

FEI Number: 59-1269269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDERT, ALBERT W.
3129 PEACHTREE CR
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

LIDERT, ALBERT W JR
3129 PEACHTREE CR
FORT LAUDERDALE, FL 33328 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: ALBERT W. LIDERT JR.(CAL)

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LIDERT, ALBERT W JR.
Address: 3129 PEACHTREET CT
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: SD () Delete
Name: LIDERT, PHYLLIS
Address: 3132 PEACHTREET CT.
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: D () Delete
Name: LIDERT, MICHAEL T
Address: 1001 SW 1100 TERR
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PGM (X) Change () Addition
Name: LIDERT, ALBERT W JR.
Address: 3129 PEACHTREET CT
City-St-Zip: FORT LAUDERDALE, FL 33328 US

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

Title: D (X) Change () Addition
Name: LIDERT, MICHAEL T
Address: 1061 SW 110TH TERRACE
City-St-Zip: DAVIE, FL 33324 US

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: ALBERT W. LIDERT JR.(CAL)

MR.

01/04/2008

Electronic Signature of Signing Officer or Director

Date