

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676879

FILED
May 14, 2009
Secretary of State

Entity Name: INDUSTRIAL ENGRAVING, INC.

Current Principal Place of Business:

1710 TANGLEDVINE DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1710 TANGLEDVINE DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 59-2043374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, STEVEN
1150 FAIRFIELD MEADOWS DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RUBIO, STEVEN
1710 TANGLEDVINE DR
WESLEY CHAPEL, FL 33543 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: STEVEN RUBIO

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBIO, STEVEN
Address: 1150 FAIRFIELD MEADOWS DR
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: RUBIO, BARBARA
Address: 1150 FAIRFIELD MEADOWS DR
City-St-Zip: WESTON, FL 33327

Title: PSTD () Delete
Name: RUBIO, STEVEN
Address: 1710 TANGLEDVINE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD () Delete
Name: RUBIO, BARBARA
Address: 1710 TANGLEDVINE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBIO, STEVEN
Address: 1710 TANGLEDVINE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD (X) Change () Addition
Name: RUBIO, BARBARA
Address: 1710 TANGLEDVINE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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

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

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: STEVEN RUBIO

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date