

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697921

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA INDUSTRIAL EQUIPMENT, INC.

Current Principal Place of Business:

4415 FL. NATIONAL DRIVE, 112
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7101
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-2111415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REA, GARY
4476 HIDDEN PINE COURT
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REA, GARY
Address: 4476 HIDDEN PINE COURT
City-St-Zip: MULBERRY, FL 33860

Title: S () Delete
Name: REA, MAUREEN
Address: 4476 HIDDEN PINE COURT
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAUREEN REA - SEC/TREASURER

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date