

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819733

Entity Name: IES INDUSTRIAL, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5625 FM 1960 WEST
SUITE 610
HOUSTON, TX 77069

New Principal Place of Business:

Current Mailing Address:

5625 FM 1960 WEST
SUITE 610
HOUSTON, TX 77069

New Mailing Address:

FEI Number: 57-0474303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BYRD, W N
Address: 17876 CROSSING BOULEVARD
City-St-Zip: BATON ROUGE, LA 70810

Title: VP () Delete
Name: LEWEY, ROBERT W
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: CFO () Delete
Name: GUBA, R. K
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: SEC () Delete
Name: OLDER, MARK A
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: DIR () Delete
Name: CALIEL, MICHAEL J
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALIEL, MICHAEL J
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

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

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

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: ROBERT W. LEWEY

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date