

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005776

FILED
Apr 29, 2009
Secretary of State

Entity Name: INTERNATIONAL ENERGY HOLDINGS CORP. OF SOUTH FLORIDA

Current Principal Place of Business:

2533 WINDGUARD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

9120 ROCKROSE DR
TAMPA, FL 33647

Current Mailing Address:

2533 WINDGUARD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543

New Mailing Address:

9120 ROCKROSE DR
TAMPA, FL 33647

FEI Number: 26-1374664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAM, AJJARAPU
2533 WINDGUARD CIRCLE
#102
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

AJJARAPU, RAM
9120 ROCKROSE DR
TAMPA
FL, FL 33647 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: RAM AJJARAPU

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: AJJARAPU, ARUNA R
Address: 9120 ROCKROSE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VDS () Delete
Name: RAM, AJJARAPU
Address: 2533 WINDGUARD CIRCLE SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: AJJARAPU, RAM
Address: 9120 ROCKROSE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: DS (X) Change () Addition
Name: MCALINDEN, JAMES P
Address: 7325 HARBOURMASTER CT
City-St-Zip: TAMPA, FL 33607

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: RAM AJJARAPU

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date