

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43906

FILED
Jan 07, 2009
Secretary of State

Entity Name: INNOVATIVE DESIGN & ENGINEERING, INC.

Current Principal Place of Business:

C/O KEITH SANTI
8915 MAISLIN DR.
TAMPA, FL 33637

New Principal Place of Business:

8915 MAISLIN DRIVE
TAMPA, FL 33637 US

Current Mailing Address:

C/O KEITH SANTI
8915 MAISLIN DR.
TAMPA, FL 33637

New Mailing Address:

8915 MAISLIN DRIVE
TAMPA, FL 33637 US

FEI Number: 59-2129867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTI, KEITH
8915 MAISLIN DR.
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

HENSLEY, CHARLES W DS
8915 MAISLIN DR.
TAMPA, FL 33637 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: CHARLES W. HENSLEY

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: HENSLEY CHARLES WILLIAM
Address: 5124 STONEHURST RD.
City-St-Zip: TAMPA, FL

Title: PD () Delete
Name: SANTI, KEITH
Address: 5308 BURCHETTE RD.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: HENSLEY, CHARLES W DS
Address: 5124 STONEHURST RD.
City-St-Zip: TAMPA, FL 33647 US

Title: PD (X) Change () Addition
Name: SANTI, KEITH PD
Address: 5308 BURCHETTE RD.
City-St-Zip: TAMPA, FL 33647 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: CHARLES W. HENSLEY

DS

01/07/2009

Electronic Signature of Signing Officer or Director

Date