

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H32565

FILED
Jun 19, 2007
Secretary of State

Entity Name: INDUSTRIAL ENGINEERING CO.

Current Principal Place of Business:

2501 N. JOHN YOUNG PKWY
ORLANDO, FL 328044105 US

New Principal Place of Business:

Current Mailing Address:

2501 N. JOHN YOUNG PKWY
ORLANDO, FL 328044105 US

New Mailing Address:

FEI Number: 59-2473395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE SR, L. MICHAEL
2501 JOHN YOUNG PARKWAY
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FILLMON, DOUGLAS L.,
Address: 7932 DANDEE GAIL LN
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: MALONE SR, L. MICHAEL, L
Address: 216 WOOD LAKE DR.
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: BOB TROST,
Address: 3041 TINDALL ACRES ROAD
City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MR () Change (X) Addition
Name: MALONE, CLEYON
Address: 216 WOOD LAKE DR
City-St-Zip: MAITLAND, FL 32751

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: L MICHAEL MALONE, SR

VP

06/19/2007

Electronic Signature of Signing Officer or Director

Date