

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41759

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: INDUSTRIAL MODELS, INC.

## Current Principal Place of Business:

1775 BLOUNT RD  
STE 400  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

14950 COOPERS HAWK WAY  
FORT MYERS, FL 33905 US

## Current Mailing Address:

1775 BLOUNT RD  
#400  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

14950 COOPERS HAWK WAY  
FORT MYERS, FL 33905 US

FEI Number: 59-2499453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOOK, AUDREE  
1775 BLOUNT RD  
#400  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

SHOOK, AUDREE  
14950 COOPERS HAWK WAY  
FORT MYERS, FL 33905 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHOOK, DONALD W.  
Address: 1775 BLOUNT RD #400  
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: VP ( ) Delete  
Name: SHOOK, AUDREE  
Address: 1775 BLOUNT RD #400  
City-St-Zip: POMPAN0 BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHOOK, DONALD W.  
Address: 14950 COOPERS HAWK WAY  
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP (X) Change ( ) Addition  
Name: SHOOK, AUDREE  
Address: 14950 COOPERS HAWK WAY  
City-St-Zip: FORT MYERS, FL 33905 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: AUDREE SHOOK

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date