

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H99297

Entity Name: INNOVATIVE HEADWEAR, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

507 SOUTH G STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

507 SOUTH G STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2675830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KIRAN
507 SOUTH G STREET
LAKE WORTH, FL 33460 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: DC () Delete
Name: PATEL, KIRAN
Address: 7481 GREENVILLE CR
City-St-Zip: LAKE WORTH, FL 33467

Title: VPTR () Delete
Name: KIRAN, PATEL
Address: 7481 GREENVILLE CR
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Delete
Name: RINEHULS, HANS R
Address: 507 SOUTH G STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/DC (X) Change () Addition
Name: PATEL, KIRAN
Address: 7481 GREENVILLE CR
City-St-Zip: LAKE WORTH, FL 33467

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: KIRAN PATEL

Electronic Signature of Signing Officer or Director

PRES

07/02/2009

Date