## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

## Secretary of State **DOCUMENT # P00000047092** 02-07-2008 90022 034 \*\*\*150.00 1. Entity Name INNOVATED INDUSTRIAL SERVICES, INC. Principal Place of Business Mailing Address 3805 DRANE FIELD RD. P.O. BOX 6838 LAKELAND, FL 33807-6838 LAKELAND, FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1416 Chamber Drive Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3644841 Not Applicable Bartow, FL Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33831 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAPHORN, THOMAS N Street Address (P.O. Box Number is Not Acceptable) 3805 DRANE FIELD RD <u> 2960 Ewell Road</u> LAKELAND, FL 33811 Zip Cod**y** 3811 Lakeland 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE DITLE ☐ Addition ☐ Defete NAME TAPHORN, THOMAS N NAME 2960 Ewell Road STREET ADDRESS 3805 DRANE FIELD RD STREET ADDRESS LAKELAND, FL 33811 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY\_ST\_7/P CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Thomas Taphorn

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 07, 2008 8:00 am

863-533-1**9**79

Date