

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 05, 2012
Secretary of State

Entity Name: INNOVATED INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

1416 CHAMBER DRIVE
BARTOW, FL 33831

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6838
LAKELAND, FL 338076838

New Mailing Address:

1416 CHAMBER DRIVE
BARTOW, FL 33831

FEI Number: 59-3644841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPHORN, THOMAS N
2960 EWELL ROAD
LAKELAND, FL 33811 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: P
Name: TAPHORN, THOMAS N
Address: 2960 EWELL ROAD
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: HASLEY, STEVEN J
Address: 675 EAST HAINES BLVD.
City-St-Zip: LAKE ALFRED, FL 33850

I hereby 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 all other like empowered.

SIGNATURE: THOMAS N. TAPHORN

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date