

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079813

FILED
Apr 16, 2009
Secretary of State

Entity Name: INNOVATIVE ENCLOSURES, INC.

Current Principal Place of Business:

5583 6TH STREET W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5583 6TH STREET W
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

12290 METRO PKWY
FORT MYERS, FL 33966

New Mailing Address:

12290 METRO PKWY
FORT MYERS, FL 33966 US

FEI Number: 65-1038943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLOTTO, JOSEPH A
17160 PRIMAVERA CIR
CAPE CORAL, FL 33909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLOTTO, JOSEPH A
Address: 17160 PRIMAVERA CIR
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: POLOTTO, SAM I
Address: 2704 SW 31ST LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: CFO (X) Delete
Name: POLOTTO, FLORENCE B
Address: 17160 PRIMAVERA CIR
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: POLOTTO, FLORENCE B
Address: 17160 PRIMAVERA CIR
City-St-Zip: CAPE CORAL, FL 33909 US

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: FLORENCE B POLOTTO

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

Date