

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027792

FILED
Mar 09, 2010
Secretary of State

Entity Name: INDUSTRIAL EQUIPMENT SPECIALISTS, INC.

Current Principal Place of Business:

6566 WALLIS RD.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6161
LAKE WORTH, FL 334666161

New Mailing Address:

6566 WALLIS RD.
WEST PALM BEACH, FL 33413

FEI Number: 65-1084470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, JAMES J CPA
3046 S. CONGRESS AVE.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MEDINA, ANNETTY
6566 WALLIS RD
WEST PALM BEACH, FL 33413 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: ANNETTY MEDINA

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARELLANO, CATARINO
Address: 6566 WALLIS RD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VD
Name: MEDINA, ANNETTY
Address: 6566 WALLIS RD.
City-St-Zip: WEST PALM BEACH, FL 33413

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: ANNETTY MEDINA

VP

03/09/2010

Electronic Signature of Signing Officer or Director

Date