

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037437

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: INTEGRATED METAL PRODUCTS, INC.

## Current Principal Place of Business:

3929 HOLDEN ROAD  
LAKELAND, FL 33811 US

## New Principal Place of Business:

2923 OLD TAMPA HIGHWAY  
LAKELAND, FL 33803 US

## Current Mailing Address:

P.O. BOX 6956  
LAKELAND, FL 33807

## New Mailing Address:

2923 OLD TAMPA HIGHWAY  
LAKELAND, FL 33803 US

FEI Number: 59-3709520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBRITTON, WAYNE T  
3929 HOLDEN ROAD  
LAKELAND, FL 33811 US

## Name and Address of New Registered Agent:

ALBRITTON, WAYNE T  
2923 OLD TAMPA HIGHWAY  
LAKELAND, FL 33803 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: WAYNE T. ALBRITTON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALBRITTON, WAYNE T  
Address: P.O. BOX 6956  
City-St-Zip: LAKELAND, FL 33807

Title: O ( ) Delete  
Name: ALBRITTON, EVA M  
Address: P.O. BOX 6956  
City-St-Zip: LAKELAND, FL 33807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALBRITTON, WAYNE T  
Address: 2923 OLD TAMPA HIGHWAY  
City-St-Zip: LAKELAND, FL 33803

Title: O (X) Change ( ) Addition  
Name: ALBRITTON, EVA M  
Address: 2923 OLD TAMPA HIGHWAY  
City-St-Zip: LAKELAND, FL 33803

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: EVA ALBRITTON

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date