

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080815

Entity Name: IN VOGUE INDUSTRIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13142 WOODMONT ST.
POWAY, CA 92064

New Principal Place of Business:

1202 VISTA DEL MAR DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

250 NW 1ST ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

1202 VISTA DEL MAR DRIVE
DELRAY BEACH, FL 33483

FEI Number: 65-1132489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR, JACK
111 NE FOURTH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

POLUDNIAK, STEPHEN E
1202 VISTA DEL MAR DRIVE
DELRAY BEACH, FL 33483 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: STEPHEN E. POLUDNIAK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLUDNIAK, MONICA
Address: 250 NW 1ST ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD () Delete
Name: POLUDNIAK, STEPHEN
Address: 250 NW 1ST ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLUDNIAK, MONICA
Address: 1202 VISTA DEL MAR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD (X) Change () Addition
Name: POLUDNIAK, STEPHEN E
Address: 1202 VISTA DEL MAR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN E. POLUDNIAK

VPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date