

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104568

Entity Name: INDUSTRIAL MACHINERY, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

94 READY AVENUE # A-8
FT. WALTON BEACH, FL 32548

Current Mailing Address:

94 READY AVENUE # A-8
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

94 READY AVENUE
A-8
FT. WALTON BEACH, FL 32548

New Mailing Address:

94 READY AVENUE
A-8
FT. WALTON BEACH, FL 32548

FEI Number: 80-0032400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, BROOKE N
51 7TH STREET
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

MCCOY, BROOKE N
232 DELUNA RD.
FT. WALTON BEACH, FL 32547 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: BROOKE N. MCCOY

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCCOY, BROOKE N
Address: 51 7TH STREET
City-St-Zip: SHALIMAR, FL 32579

Title: C () Delete
Name: MCCOY, BROOKE N
Address: 51 7TH STREET
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCCOY, BROOKE N
Address: 232 DELUNA RD.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: C (X) Change () Addition
Name: MCCOY, BROOKE N
Address: 232 DELUNA RD.
City-St-Zip: FT. WALTON BEACH, FL 32547

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: BROOKE N. MCCOY

VPST

03/25/2009

Electronic Signature of Signing Officer or Director

Date