2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105555

Entity Name: INDUSTRIAL MAINTENANCE GROUP, INC.

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1536 ROLLING MEADOW DR.

VALRICO, FL 33594

2406 CLUBHOUSE DRIVE
PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

1536 ROLLING MEADOW DR.

VALRICO, FL 33594

2406 CLUBHOUSE DRIVE
PLANT CITY, FL 33566

FEI Number: 59-3755391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, LISA

2919 JAMES MELVIN DRIVE
PLANT CITY, FL 33565 US

VAN FOSSEN, PETER A
2406 CLUBHOUSE DRIVE
PLANT CITY, FL 33566 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: PETER A. VAN FOSSEN 02/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TURNER, LISA VAN FOSSEN, PETER A Name: Name: 2919 JAMES MELVIN DR 2406 CLUBHOUSE DRIVE Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33566

Title: SEC () Change (X) Addition

 Name:
 Name:
 VAN FOSSEN, LISA T

 Address:
 Address:
 2406 CLUBHOUSE DRIVE

 City-St-Zip:
 City-St-Zip:
 PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA T. VAN FOSSEN SEC 02/08/2007