

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000105555

FILED
Mar 19, 2010
Secretary of State

Entity Name: INDUSTRIAL MAINTENANCE GROUP, INC.

Current Principal Place of Business:

607 S. ALEXANDER ROAD,
#109
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

235 W. BRANDON BLVD.
#242
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3755391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN FOSSEN, PETER A
2406 CLUBHOUSE DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: VAN FOSSEN, PETER A DIR
Address: 2406 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: VP
Name: MCKENNEY, MICHAEL A VP
Address: 3952 LAKE CREST TERRACE
City-St-Zip: MIDDLEBURG, FL 32068

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: PETER A. VAN FOSSEN

DIR

03/19/2010

Electronic Signature of Signing Officer or Director

Date