

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029706

FILED
Mar 24, 2009
Secretary of State

Entity Name: INDUSTRIAL CHEMICALS & CONSULTANTS INC

Current Principal Place of Business:

244 SOUTH OAK CREEK LANE
ROMEDEVILLE, IL 60446 US

New Principal Place of Business:

Current Mailing Address:

244 SOUTH OAK CREEK LANE
ROMEDEVILLE, IL 60446 US

New Mailing Address:

FEI Number: 20-0829687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, JAMES
537 BERKSHIRE COURT
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEHEAD, RICHARD
Address: 244 SOUTH OAK CREEK LANE
City-St-Zip: ROMEDEVILLE, IL 60446 US

Title: VP () Delete
Name: WHITEHEAD, JAMES
Address: 537 BERKSHIRE COURT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: S () Delete
Name: WHITEHEAD, SHARON
Address: 244 SOUTH OAK CREEK LANE
City-St-Zip: ROMEDEVILLE, IL 60446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD P WHITEHEAD

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date