2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# P04000162552

Entity Name: INDUSTRIAL MECHANICAL SERVICES, INC.

Current Principal Place of Business:

43062 THOMAS CREEK RD
CALLAHAN, FL 32011

New Principal Place of Business:

7033 COMMONWEALTH AVE.
SUITE #9
JACKSONVILLE, FL 32220

Current Mailing Address:

P.O. BOX 26888
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-1951613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLEMAN, RONALD F
43062 THOMAS CREEK RD
CALLAHAN, FL 32011 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: DPS ( ) Delete
Name: COLEMAN, RONALD F
Address: 43062 THOMAS CREEK RD
City-St-Zip: CALLAHAN, FL 32011

Title: DT ( ) Delete
Name: FLOYD, MIKE C
Address: 45458 AMERICAN DREAM DR.
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change ( ) Addition
Name: FLOYD, MIKE C
Address: 54380 JAMIE DRIVE
City-St-Zip: CALLAHAN, FL 32011

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: RONALD FRANKLIN COLEMAN DPS 02/23/2009

Electronic Signature of Signing Officer or Director Date