

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008164

FILED
Apr 29, 2008
Secretary of State

Entity Name: INDUSTRIAL TECHNICAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

27 FORT THOMPSON AVENUE
LABELLE, FL 33935 US

New Principal Place of Business:

31 FORT THOMPSON AVENUE
LABELLE, FL 33935 US

Current Mailing Address:

POST OFFICE BOX 2188
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLHEMUS, STEVEN J ESQ.
27 FORT THOMPSON AVENUE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

POLHEMUS, STEVEN J ESQ.
31 FORT THOMPSON AVENUE
LABELLE, FL 33935 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISHER, DANNY H
Address: 27 FORT THOMPSON AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: VP () Delete
Name: POLHEMUS, STEVEN J
Address: 27 FORT THOMPSON AVENUE
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISHER, DANNY H
Address: 31 FORT THOMPSON AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: VP (X) Change () Addition
Name: POLHEMUS, STEVEN J
Address: 31 FORT THOMPSON AVENUE
City-St-Zip: LABELLE, FL 33935 US

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: STEVEN J POLHEMUS

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date