

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038818

Entity Name: 1813 INDUSTRIAL, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2500 INDUSTRIAL DR.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

PO BOX 35157
PANAMA CITY, FL 32412

New Mailing Address:

FEI Number: 26-1689810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOGREST JR, RALPH H.
2500 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

SEGREST JR, RALPH H.
2500 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405 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: RALPH H. SEGREST, JR.

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SEGREST, RALPH H. JR.
Address: PO BOX 35157
City-St-Zip: PANAMA CITY, FL 32412

Title: DV () Delete
Name: SEGREST, JANE G.
Address: PO BOX 35157
City-St-Zip: PANAMA CITY, FL 32412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH H. SEGREST, JR.

DPS

04/20/2009

Electronic Signature of Signing Officer or Director

Date