

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076454

FILED
Jun 24, 2012
Secretary of State

Entity Name: IAT INNOVATIVE DESIGN, INC.

Current Principal Place of Business:

6350 21ST AVE N
ST. PETERSBURG, FL 33710

New Principal Place of Business:

5547 67TH AVE N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6350 21ST AVE N
ST. PETERSBURG, FL 33710

New Mailing Address:

5547 67TH AVE N
PINELLAS PARK, FL 33781 US

FEI Number: 61-1560973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, MICHAEL
6350 21ST AVE. N
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

STERN, MICHAEL
5547 67TH AVE N
PINELLAS PARK, FL 33781 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:

06/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: STERN, MICHAEL
Address: 5547 67TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: TD
Name: LEMBKE, GERALD M
Address: 751 PINELLAS POINT DRIVE S
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: GERALD M. LEMBKE

TD

06/24/2012

Electronic Signature of Signing Officer or Director

Date