

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009890

Entity Name: INDUSTRY INNOVATIONS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

16443 BRISTOL LAKE CIR.
ORLANDO, FL 32828

New Principal Place of Business:

16443 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

Current Mailing Address:

16443 BRISTOL LAKE CIR.
ORLANDO, FL 32828

New Mailing Address:

16443 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

FEI Number: 33-1203037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ARTHUR L JR.
16443 BRISTOL LAKE CIR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

JONES, ARTHUR L CEO
16443 BRISTOL LAKE CIR.
ORLANDO, FL 32828 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: ARTHUR L JONES JR

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, ARTHUR L JR.
Address: 16443 BRISTOL LAKE CIR.
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: CURRAN, JOSEPH
Address: 213 SEAPORT BLVD.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: SVD () Delete
Name: BARILE, RONALD G
Address: 200 FOREST HILL DR.
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, ARTHUR L CEO
Address: 16443 BRISTOL LAKE CIR.
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: CURRAN, JOSEPH VP
Address: 213 SEAPORT BLVD.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP (X) Change () Addition
Name: BARILE, RONALD G VP
Address: 200 FOREST HILL DR.
City-St-Zip: COCOA, FL 32926

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: ARTHUR L JONES JR

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date