

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074450

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE INNOVATIVE FOAM GROUP, INC.

Current Principal Place of Business:

9347 DENTON AVE.
HUDSON, FL 34667

New Principal Place of Business:

9347 DENTON AVE. B-1
HUDSON, FL 34667

Current Mailing Address:

9347 DENTON AVE.
HUDSON, FL 34667

New Mailing Address:

9347 DENTON AVE. B-1
HUDSON, FL 34667

FEI Number: 26-3103189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, JOHN
9347 DENTON AVE.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

JANSEN, JOHN
9347 DENTON AVE. B-1
HUDSON, FL 34667 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: JOHN JANSEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANSEN, JOHN
Address: 9347 DENTON AVE.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANSEN, JOHN
Address: 9347 DENTON AVE. B-1
City-St-Zip: HUDSON, FL 34667

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: JOHN JANSEN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date