

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101199

FILED
Mar 13, 2012
Secretary of State

Entity Name: INNOVATIVE IRRIGATION PRODUCTS INC

Current Principal Place of Business:

18150 BENDING WILLOW CT
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

18150 BENDING WILLOW CT
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 45-3933888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRASHEAR, TOBY
Address: 18150 BENDING WILLOW CT
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: NOVAK, HERMAN
Address: 2775 BAY CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S T
Name: BRASHEAR, AMANDA
Address: 18150 BENDING WILLOW CT
City-St-Zip: PUNTA GORDA, FL 33982

Title: D
Name: SHAFFER, WILLIAM JR
Address: 23259 GARRISON AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D
Name: SHADDUCK, CHARLES
Address: 10741 MARTHA ST
City-St-Zip: FORT MYERS, FL 33905

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: TOBY BRASHEAR

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date