

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001222

Entity Name: INNOVATIVE INDUSTRIES, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1646 NE 12 TERR
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1646 NE 12TH TERR
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0367559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECK, NORMAN B
2313 NE 15 TERR
FT. LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SPECK, NORMAN
Address: 1646 NE 12 TERR
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SPECK, NORMAN B
Address: 1646 NE 12 TERR
City-St-Zip: FT LAUDERDALE, FL 33305 US

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: NORMAN B SPECK

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date