

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019710

Entity Name: INFINITY INDUSTRIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1470 N W LAKESIDE TRAIL
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1470 N W LAKESIDE TRAIL
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0395509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES INC
777 S FLAGLER DRIVE STE 500B
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES INC
777 S FLAGLER DRIVE STE 500B
WEST PALM BEACH, FL 34958 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: JULIA MAURER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAURER, JULIA
Address: 1470 N W LAKESIDE TRAIL
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAURER, JULIA PSTD
Address: 1470 N W LAKESIDE TRAIL
City-St-Zip: STUART, FL 34994 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: JULIA MAURER

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date