

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028216

FILED
Feb 13, 2008
Secretary of State

Entity Name: ALLIED INDUSTRIAL RUBBER INC.

Current Principal Place of Business:

1020 8TH AVE S
ONE
NAPLES, FL 34102 US

New Principal Place of Business:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

Current Mailing Address:

1020 8TH AVE S
ONE
NAPLES, FL 34102 US

New Mailing Address:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

FEI Number: 65-0422511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, TERRI L
1020 8TH AVE S
SUITE ONE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BASS, TERRI L
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: TERRI L. BASS

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUHM, RONALD R.
Address: 1020 8TH AVE S., SUITE ONE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUHM, RONALD R.
Address: 8955 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34109

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: RONALD BRUHM

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date