

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: INNOVATIONAL PRODUCTS COMPANY OF PORT CHARLOTTE

Current Principal Place of Business:

12370 KNEELAND TERRACE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

12370 KNEELAND TERRACE
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 65-0749311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E ALBERT, CHECCHIA JR.
12370 KNEELAND TER.
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

CHECCHIA, E. ALBERT
12370 KNEELAND TER.
PORT CHARLOTTE, FL 33981 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: SANDRA CHECCHIA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHECCHIA, E. ALBERT JR
Address: 12370 KNEELAND TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: V. P
Name: CHECCHIA, SANDRA J
Address: 12370 KNEELAND TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: SANDRA CHECCHIA

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date