

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93467

FILED
Jan 25, 2008
Secretary of State

Entity Name: INDUSTRIAL MAINTENANCE SERVICES, CORP.

Current Principal Place of Business:

554 N DEERFIELD AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

2512 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2512 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0304783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, EDGAR
2512 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

URBINA, EDGAR O
2512 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 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: EDGAR O. URBINA

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URBINA, EDGAR
Address: 2512 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VD () Delete
Name: URBINA, ORAIMA
Address: 2512 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URBINA, EDGAR O
Address: 2512 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VD (X) Change () Addition
Name: URBINA, ORAIMA C
Address: 2512 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 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: EDGAR O. URBINA

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date