

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02468

FILED
Apr 13, 2009
Secretary of State

Entity Name: INNOVATIVE CHASSIS WORKS OF FLORIDA, INC.

Current Principal Place of Business:

7727 SW 122TH ST
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

7727 SW 122TH ST
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 59-3113725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DUDLEY P
996 NORTH TEMPLE AVENUE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

HARDY, DUDLEY P RA
403 GEORGIA ST
STARKE, FL 32901 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: DUDLEY P. HARDY

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIS, RONALD W
Address: 7725 S.W. 122ND STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: GRIFFIS, LILLIAN
Address: 7727 SW 122ND STREET
City-St-Zip: GAINESVILLE, FL 326085735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 W. GRIFFIS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date