2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073667

Entity Name: INNOVATIVE RESTORATIONS, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 E. OAK AVE. 4305 W LEONA ST SUITE 105 TAMPA, FL 33629 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

402 E. OAK AVE. P.O. BOX 10395 SUITE 105 TAMPA, FL 33679 TAMPA, FL 33602

FEI Number: 59-3662579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRD, CATHERINE L
402 EAST OAK AVE
4015 HOND ST
SUITE 105
TAMPA, FL 33602 US

BYRD, CATHERINE L
4305 W LEONA ST
TAMPA, FL 33629 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: 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BYRD, CATHERINE L

 Address:
 P.O. BOX 10395

 City-St-Zip:
 TAMPA, FL 33679

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: CATHERINE BYRD PRES 04/06/2011