2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055062

FILED Mar 09, 2011 Secretary of State

Entity Name: INNOVATIVE CUSTOM HOMES AND REMODELING INC.

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

5035 CYPRESS TRACE DR. TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5029 BARROWE DR. 5035 CYPRESS TRACE DR. TAMPA, FL 33624 TAMPA, FL 33624

FEI Number: 59-3728221 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:

JAMES, EDWARD W III
5029 BARROWE DR.
TAMPA, FL 33624 US
JAMES, EDWARD W III
3304 W. ALLINE AVE.
TAMPA, FL 33611 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: EDWARD WARREN JAMES III 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JAMES, EDWARD WARREN III

Address: 3304 W. ALLINE AVE City-St-Zip: TAMPA, FL 33611

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: EDWARD WARREN JAMESIII PRES 03/09/2011