2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102242

Entity Name: INNOVATIVE COMMERCIAL CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6822 22ND AVENUE NORTH #338 ST PETERSBURG, FL 33710	

Current Mailing Address:	**New Mailing Address:**
6822 22ND AVENUE NORTH #338 ST PETERSBURG, FL 33710	

FEI Number: 42-1603497   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:**
HAYES, GEORGE L III 5959 CENTRAL AVE SUITE 104 ST PETERSBURG, FL 33710 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: _____
　　　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　P D　　　　( ) Delete Name:　　PETSCH, RONALD E Address:　6439 17TH TERRACE N City-St-Zip:　ST PETERSBURG, FL 33710	Title:　　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　S D　　　　( ) Delete Name:　　PETSCH, CAROL A Address:　6822 22ND AVENUE NORTH, #338 City-St-Zip:　ST PETERSBURG, FL 33710	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: CAROL PETSCH　　　　　　　　　　　　　SD　　　　　　　01/23/2008
　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　Date