

P03000021167

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09 JUN -3 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss*  
C.COULLIETTE  
JUN - 4 2009  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Innovative Inventions & Consultants Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000021167

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy T. Holmes  
(Name of Person)

Innovative Inventions & Consultants  
(Name of Firm/Company)

7001 Lake Marsha Dr.  
(Address)

Orlando FL 32819  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy Holmes at ( 407 ) 491 1437  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Thomas Hawksley <sup>← Filled in by Sandy Holmes</sup>, hereby resign as Vice President & Secretary  
(Title)  
of Innovative Inventions & Consultants Inc.  
(Name of Corporation)

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

See Attached  
Signature of Thomas Hawksley  
(Signature of resigning officer/director)

**FILED**  
09 JUN -3 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Since he has  
chosen to not  
be affiliated in  
any way with  
this Corporation.  
Please reference  
the attached  
documents showing  
Tom <sup>SH</sup> has ~~TH~~ <sup>SH</sup> sold  
~~TH~~ <sup>SH</sup> his shared back  
to Sandy Holmes.

Please remove Thomas from the Sunbiz  
listing as soon as possible. I Sandy Holmes  
is now President, Secretary, Treasurer, and Vice  
President. THANKS. Sandy Holmes

INNOVATIVE INVENTIONS & CONSULTANTS, INC.  
MEETING OF DIRECTORS AND SHAREHOLDERS

This meeting of Directors & shareholders was called to order at 1:35 am/pm.  
On the 11 day of May, 2009 by Sandy Tim Holmes, President.

The President/Treasurer, Sandy Tim Holmes called the role of directors and shareholders. Sandy Tim Holmes and Thomas Hawksley were present. Keats Bartolome was absent. The purpose of the meeting was to address the following matter.

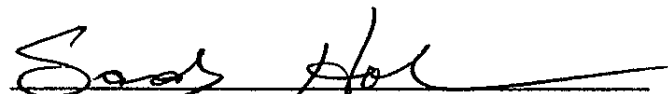
As of May 8, 2009, Sandy Tim Holmes paid \$2 to Thomas Hawksley to purchase Thomas's 200 shares of stock in the corporation. Thomas Hawksley now has no stock whatsoever in the corporation. Sandy Tim Holmes is now President, Vice President, Secretary and Treasurer of the corporation. Keats Bartolome remains on the board of directors.


This has been agreed upon by the shareholders as evidenced by the signatures below.

It is understood and agreed that the Stock Transfer Ledger will be updated by all parties by 5pm on May 8, 2009.

The next meeting date and time to be set by Sandy Tim Holmes.

Meeting adjourned at 1:40 pm.

  
Sandy T. Holmes

  
Thomas Hawksley

  
Witness

Thomas Signed  
the stock transfer  
log on 5/8/09 but  
stated he was too  
busy going to get  
his wife lunch to  
sign this document so  
we signed this  
today 5/11/09. Tim  
Holmes