

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073004

FILED
Apr 02, 2008
Secretary of State

Entity Name: INNOVATION REMODELING, INC.

Current Principal Place of Business:

7408 PINE VALLEY STREET
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

7408 PINE VALLEY STREET
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 03-0522559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, BRENT
7408 PINE VALLEY STREET
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

HENSON, BRENT L
7408 PINE VALLEY STREET
LAKEWOOD RANCH, FL 34202 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: SUE A HENSON

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSON, BRENT L PRES
Address: 7408 PINE VALLEY ST
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D () Delete
Name: HENSON, SUE A VPRES
Address: 7408 PINE VALLEY ST
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: O (X) Delete
Name: HENSON, JR, BRENT L SECRETA
Address: 7408 PINE VALLEY ST
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUE A HENSON

VPRE

04/02/2008

Electronic Signature of Signing Officer or Director

Date