

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000073004

FILED
Nov 19, 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:**5002 LEAN ROAD
SUITE 112
BRADENTON, FL 34211**Current Mailing Address:**7408 PINE VALLEY STREET
LAKEWOOD RANCH, FL 34202**New Mailing Address:**5002 LENA ROAD
SUITE 112
LAKEWOOD RANCH, FL 34202**FEI Number:** 03-0522559**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HENSON, BRENT L
7408 PINE VALLEY STREET
LAKEWOOD RANCH, FL 34202 US**Name and Address of New Registered Agent:**HENSON SR., BRENT L
8433 ENTERPRISE CIRCLE
SUITE A-402
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: BRENT L. HENSON SR.

11/19/2008

Electronic Signature of Registered Agent

Date

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENSON SR., BRENT L PRES
Address: 8433 ENTERPRISE CIRCLE SUITE A-402
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D (X) Change () Addition
Name: HENSON JR., BRENT L VPRES
Address: 8433 ENTERPRISE CIRCLE SUITE A-402
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: O () Change (X) Addition
Name: HENSON, NIKKI L SEC
Address: 8433 ENTERPRISE CIRCLE SUITE A-402
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: O () Change (X) Addition
Name: HENSON, BRANDON L TERE
Address: 8433 ENTERPRISE CIRCLE SUITE A-402
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: BRENT L. HENSON SR.

PRES

11/19/2008

Electronic Signature of Signing Officer or Director

Date