

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073004

Entity Name: INNOVATION REMODELING, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

5002 LEAN ROAD
SUITE 112
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

5002 LENA ROAD
SUITE 112
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 SR., BRENT L
8433 ENTERPRISE CIRCLE
SUITE A-402
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

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:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRENT L HENSON SR.

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date