

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140667

FILED
Apr 28, 2011
Secretary of State

Entity Name: INNOVATIVE CONSTRUCTION & RENOVATIONS INC.

Current Principal Place of Business:

106 PARK CIRCLE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

106 PARK CIRCLE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 01-0821759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ALLEN E AGENT
106 PARK CIRCLE
HOLLY HILL, FL 32117 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

OFFICERS AND DIRECTORS:

Title: D
Name: MARK, MCNEELEY
Address: 106 PARK CIRCLE
City-St-Zip: HOLLY HILL, FL 32117

Title: PDT
Name: MCNEELEY, MARK
Address: P.O. BOX 147
City-St-Zip: SATSUMA, FL 32189

Title: S
Name: JOHNSON, ALLEN
Address: 106 PARK CIRCLE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP
Name: MORRIS, HANNEMANN M
Address: 106 PARK CIRCLE
City-St-Zip: HOLLY HILL, FL 32117

I hereby 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 all other like empowered.

SIGNATURE: MARK MCNEELEY

PDT

04/28/2011

Electronic Signature of Signing Officer or Director

Date