2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034554

City-St-Zip:

TAMPA, FL 33647

FILED Jan 25, 2011 Secretary of State

Entity Name: INNOVATIVE ENTERPRISES OF TAMPA BAY, INC.

New Principal Place of Business: Current Principal Place of Business: 9326 FAIRWAY LAKES CT. TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 9326 FAIRWAY LAKES CT. TAMPA, FL 33647 FEI Number: 20-4456759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALTHER, FRANK 9326 FAIRWAY LAKES CT. TAMPA, FL 33647 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: WALTHER, FRANK Name: 9326 FAIRWAY LAKES CT. Address: City-St-Zip: TAMPA, FL 33647 Title: Name: WALTHER, FRANK Address: 1021 HELMSDALE DR. WESLEY CHAPEL, FL 33543 City-St-Zip: Title: WALTHER, CHRISTOPHER Name: 9326 FAIRWAY LAKES CT. Address:

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: FRANK WALTHER D 01/25/2011