

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087215

FILED
Sep 03, 2008
Secretary of State

Entity Name: INNOVATIVE RESTORATION SOLUTIONS, INC.

Current Principal Place of Business:

4250 ALAFAYA TRAIL
SUITE 212, BOX 356
OVIEDO, FL 32765

New Principal Place of Business:

3564 AVALON PARK BLVD E.
SUITE 1 #196
ORLANDO, FL 32828

Current Mailing Address:

4250 ALAFAYA TRAIL
SUITE 212, BOX 356
OVIEDO, FL 32765

New Mailing Address:

3564 AVALON PARK BLVD E.
SUITE 1 #196
ORLANDO, FL 32828

FEI Number: 20-5095128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, ERIK V
724 BRIDGEWAY BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BRADLEY, ERIK V
14026 OCEAN PINE CIRCLE
ORLANDO, FL 32828 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: ERIK V BRADLEY

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADLEY, ERIK V
Address: 724 BRIDGEWAY BLVD.
City-St-Zip: ORLANDO, FL 32828

Title: VPS () Delete
Name: BRADLEY, KIMBERLY A
Address: 724 BRIDGEWAY BLVD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADLEY, ERIK V
Address: 14026 OCEAN PINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VPS (X) Change () Addition
Name: BRADLEY, KIMBERLY A
Address: 14026 OCEAN PINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: ERIK V BRADLEY

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date