

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128063

FILED
Apr 28, 2008
Secretary of State

Entity Name: INNOVATIVE CUSTOM HOME CONCEPTS, INC.

Current Principal Place of Business:

520 NORTH MAGNOLIA AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

117 BUCKNER RD
MIDDLEBURG, FL 32068

Current Mailing Address:

520 NORTH MAGNOLIA AVENUE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

117 BUCKNER RD
MIDDLEBURG, FL 32068

FEI Number: 42-1720683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, JANNAH C
520 NORTH MAGNOLIA AVENUE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

BRYAN, JANNAH C
117 BUCKNER RD
MIDDLEBURG, FL 32068 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BRYAN, JANNAH C
Address: 520 NORTH MAGNOLIA AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: BRYAN, JANNAH C
Address: 520 NORTH MAGNOLIA AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BRYAN, JANNAH C
Address: 117 BUCKNER RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: BRYAN, JANNAH C
Address: 117 BUCKNER RD
City-St-Zip: MIDDLEBURG, FL 32068

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: JANNAH BRYAN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date