

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034083

FILED
Aug 21, 2008
Secretary of State

Entity Name: INNOVATIVE CIVIL ENGINEERING, INC.

Current Principal Place of Business:

36 JASPER THOMAS ROAD
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

36 JASPER THOMAS ROAD
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 20-8662456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPE, VERNON D II
36 JASPER THOMAS ROAD
CRAWFORDVILLE, FL 32327 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

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: PRES () Delete
Name: HOPE, VERNON D II
Address: 434 QUAIL RUN
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: TRES () Delete
Name: NEAL, ROGER D
Address: 434 QUAIL RUN
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: SECT () Delete
Name: HARRINGTON, FRANK W
Address: 434 QUAIL RUN
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: DIR () Delete
Name: HOPE, VERNON D II
Address: 434 QUAIL RUN
City-St-Zip: CRAWFORDVILLE, FL 32327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOPE, VERNON D II
Address: 36 JASPER THOMAS ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: TRES (X) Change () Addition
Name: NEAL, ROGER D
Address: 1517 BLAKE AVENUE, SUITE 101
City-St-Zip: GLENWOOD SPRINGS, CO 81601 US

Title: SECT (X) Change () Addition
Name: HARRINGTON, FRANK W
Address: 1517 BLAKE AVENUE, SUITE 101
City-St-Zip: GLENWOOD SPRINGS, CO 81601 US

Title: DIR (X) Change () Addition
Name: HOPE, VERNON D II
Address: 36 JASPER THOMAS ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: VERNON D. HOPE II

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date