

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107238

FILED
Mar 07, 2012
Secretary of State

Entity Name: INNOVATIVE PROPERTIES & INVESTMENTS CORP.

Current Principal Place of Business:

2727 BAYSHORE DR.
104
NAPLES, FL 34112

New Principal Place of Business:

2272 S AIRPORT ROAD
SUITE 305
NAPLES, FL 34112

Current Mailing Address:

P O BOX 12108
NAPLES, FL 34101

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GLEVIS, RONALD
7940 PRESERVE CR.
SUITE 921
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

INNOVATIVE BUSINESS CENTER
2272 S AIRPORT ROAD
SUITE 304
NAPLES, FL 34112 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: RONALD GLEVIS

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GLEVIS, RONALD
Address: 2272 S AIRPORT ROAD SUITE 305
City-St-Zip: NAPLES, FL 34112

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: RONALD GLEVIS

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date