

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015739

FILED
Apr 27, 2011
Secretary of State

Entity Name: INNOVATIVE CONSTRUCTION GROUP OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1327 HOLLYWOOD AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

4521-5 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

1327 HOLLYWOOD AVE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 26-4276733 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELIN, RYAN M
1327 HOLLYWOOD AVE
JACKSONVILLE, FL 32205 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

OFFICERS AND DIRECTORS:

Title: D
Name: MELIN, RYAN M
Address: 1327 HOLLYWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: CONRAD, JOHN P
Address: 101 NOTINGHAM DR E
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: MELIN, ANDREW C
Address: 1327 HOLLYWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: RYAN MELIN, PRESIDENT

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date