

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000019547

Entity Name: INNOVATIVE CONTRACTORS, INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

601 NORTH CONGRESS AVE.
102 A
DELRAY BEACH, FL 33445

New Principal Place of Business:

1147 JORDAN LOOP
OKEECHOBEE, FL 34974

Current Mailing Address:

601 NORTH CONGRESS AVE.
102 A
DELRAY BEACH, FL 33445

New Mailing Address:

46 FALL VIEW RD
BLAIRSVILLE, GA 30512

FEI Number: 65-0564964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, CHARLES P MR.
1451 WEST BEXLEY PARK DR.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ALEXANDER, CHARLES P MR.
1147 JORDAN LOOP
OKEECHOBEE, FL 34974 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: _____

Electronic Signature of Registered Agent

10/03/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEXANDER, CHARLES P
Address: 1451 WEST BEXLEY PARK DR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: ALEXANDER, JANICE M
Address: 1451 W. BEXLEY PARK DR.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEXANDER, CHARLES P
Address: 1147 JORDAN LOOP
City-St-Zip: OKEECHOBEE, FL 34974

Title: V (X) Change () Addition
Name: ALEXANDER, JANICE M
Address: 46 FALL VIEW ROAD
City-St-Zip: BLAIRSVILLE, GA 30512

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: CHARLES ALEXANDER

PD

10/03/2008

Electronic Signature of Signing Officer or Director

Date