

P97000086379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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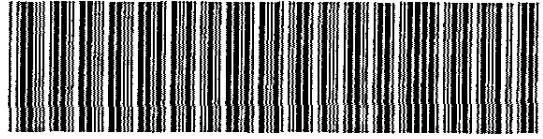
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INNOVATIVE CONSTRUCTION OF NAPLES, INC  
(Name of corporation)

**DOCUMENT NUMBER:** P97000086379

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARRY F. GERBER  
(Name of contact person)

INNOVATIVE CONSTRUCTION OF NAPLES, INC  
(Firm/Company)

511 DEWHURST ST  
(Address)

PORT CHARLOTTE, FL 33954  
(City/state and zip code)

For further information concerning this matter, please call:

BARRY GERBER at (941) 585-7572  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both in the State of Florida.

- 1. The name of the corporation: INNOVATIVE CONSTRUCTION OF NAPLES, INC
- 2. The principal office address: 511 DEWHURST ST. PORT CHARLOTTE, FL 33954
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 10/7/97 Document number: P97000086379
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARDIELLO, ANTHONY  
14533 MARINA DR  
HUDSON, FL 34667

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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
BARRY F. GERBER  
511 DEWHURST ST  
(P.O. Box NOT acceptable)  
PORT CHARLOTTE, FL 33954

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Anthony Cardello* ANTHONY CARDIELLO  
(Signature of an officer or director) (Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*[Signature]* 4-22-05  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*