2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96453

Feb 09, 2012 96453 Secretary of State

Entity Name: IBP INDUSTRIES, INC.

US

Current Principal Place of Business: New Principal Place of Business:

2055 SPRINT BLVD APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

2055 SPRINT BLVD APOPKA, FL 32703

FEI Number: 59-3026223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUNFOLA, VINCENT A
1340 LEXINGTON PKWY
APOPKA, FL 32712 US
RUNFOLA, VINESA A
2055 SPRINT BLVD
APOPKA, FL 32703 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: VINESA A RUNFOLA 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: RUNFOLA, VINCENT A.
Address: 2055 SPRINT BLVD
City-St-Zip: APOPKA, FL 32703

Title: STD

Name: RUNFOLA, ANITA L Address: 2055 SPRINT BLVD City-St-Zip: APOPKA, FL 32703

Title: P

Name: RUNFOLA, VINESA Address: 2055 SPRINT BLVD City-St-Zip: APOPKA, FL 32703

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: VINESA A RUNFOLA P 02/09/2012

FILED