

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089242

FILED
Feb 02, 2012
Secretary of State

Entity Name: IPG PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

9550 W US 192
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

9550 WEST US HIGHWAY 192
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 59-3745691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATLEY, BARRIE
9020 TAVOLINI TERRACE
WINDEMERE, FL 34786 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: PTD
Name: GREENE, GRAHAM D
Address: 9550 W US 192
City-St-Zip: CLERMONT, FL 34711

Title: VSD
Name: WHEATLEY, BARRIE
Address: 9020 TAVOLINI TERRACE
City-St-Zip: WINDEMERE, FL 34786

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: GRAHAM GREENE

MR

02/02/2012

Electronic Signature of Signing Officer or Director

Date