

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031507

FILED
Jan 21, 2009
Secretary of State

Entity Name: INNOVATIVE BUILDING GROUP, INC.

Current Principal Place of Business:

5730 CORPORATE WAY STE 214
W PALM BCH, FL 33407

New Principal Place of Business:

5730 CORPORATE WAY STE 214
W EST PALM BEACH, FL 33407

Current Mailing Address:

5730 CORPORATE WAY STE 214
W PALM BCH, FL 33407

New Mailing Address:

5730 CORPORATE WAY STE 214
WEST PALM BEACH, FL 33407 US

FEI Number: 20-8262118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, RICHARD M
5730 CORPORATE WAY STE 214
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTON, RICHARD M P
Address: 5730 CORPORATE WAY, STE 214
City-St-Zip: WEST PALMM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, RICHARD M P
Address: 5730 CORPORATE WAY, STE 214
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: RICHARD JOHNSTON

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date