

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038165

Entity Name: IBS ENTERPRISES, INC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

100 E LINTON BLVD
110 B
DELRAY BEACH, FL 33483

Current Mailing Address:

100 E LINTON BLVD
110 B
DELRAY BEACH, FL 33483

New Principal Place of Business:

100 E LINTON BLVD
110-B
DELRAY BEACH, FL 33483

New Mailing Address:

1730 S FEDERAL HWY
278
DELRAY BEACH, FL 33483

FEI Number: 20-4501100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, ROMIL
380 CANAL POINT N
237
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BENOIT, ROMIL
1730 S FEDERAL HWY
278
DELRAY BEACH, FL 33444 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENOIT, ROMIL
Address: 380 CANAL POINT
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMIL BENOIT

CEO

02/23/2009

Electronic Signature of Signing Officer or Director

Date