

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048861

Entity Name: IHBC REAL ESTATE, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

2055 HWY A1A
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2055 HWY A1A
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 43-2103179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNI, TERESA L
2055 HWY A1A
INDIAN HARBOUR BEACH, FL 32937 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: D
Name: DIGIOVANNI, TERESA L
Address: 4123 COSTA MESA LN
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: DIGIOVANNI, EUGENE
Address: 4123 COSTA MESA LANE
City-St-Zip: ROCKLEDGE, FL 32955

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: TERESA L DIGIOVANNI

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date