

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123377

FILED
Apr 19, 2009
Secretary of State

Entity Name: INTEGRATED BUILDING CONSULTANTS, INC.

Current Principal Place of Business:

927 OLD GROVE MANOR
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4446-A1 HENDRICKS AVE, STE 395
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-5636215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, JOHN M ESQ
SUITE 2600, BANK OF AMERICA TOWER
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BENTON, JOHN M ESQ
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

04/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRIMES JR., HENRY N
Address: 927 OLD GROVE MANOR
City-St-Zip: JACKSONVILLE, FL 32207

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: HENRY N. GRIMES JR.

DP

04/19/2009

Electronic Signature of Signing Officer or Director

Date