

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083148

Entity Name: I & B FINANCIAL INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

8432 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8432 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-1069947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITNICK, IRWIN
8432 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412 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: PR
Name: PITNICK, IRWIN
Address: 8432 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: PITNICK, IRWIN
Address: 8432 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TR
Name: PITNICK, IRWIN
Address: 8432 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SEC
Name: PITNICK, IRWIN
Address: 8432 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: IRWIN PITNICK

PR

01/20/2012

Electronic Signature of Signing Officer or Director

Date