

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013296

FILED
Apr 09, 2009
Secretary of State

Entity Name: INNOVATIVE BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

142 OLD COUNTRY RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

14310 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414 US

Current Mailing Address:

P.O. BOX 1333
LOXAHATCHEE, FL 33470 US

New Mailing Address:

14310 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414 US

FEI Number: 65-0376904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGALNY, CATHLEEN M V.P.
142 OLD COUNTRY RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROGALNY, VICTOR R PRES.
14310 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414 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: VICTOR R ROGALNY

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGALNY, VICTOR R
Address: 142 OLD COUNTRY RD
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: ROGALNY, CATHY
Address: P.O. BOX 1333
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROGALNY, VICTOR R
Address: 14310 PALM BEACH POINT BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: V.P. (X) Change () Addition
Name: ROGALNY, CATHLEEN M V.P.
Address: 14310 PALM BEACH POINT BLVD.
City-St-Zip: WELLINGTON, FL 33414

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: VICTOR R ROGALNY

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date